

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, September 9, 2019**

Call to order 7:18 p.m.

Roll Call: Cosgrove, Leach, Melton

Absent: Butler, Hubbell,

Also in attendance Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment. Phil Knapp, 8784 Palaestrum, new trail being planned on East Torch Lake Drive – The GT Regional Land Conservancy is engineering it. Steve Lagerquist has a new employee who can help walk us through the process of working with the DEQ (EGLE). Phil is willing to work on the committee if this committee sets on up. Lagerquist recommended the culverts because the water appeared to flow. Phil will contact EGLE to look at the next step.

Approval of minutes:

Motion to approve minutes of August 12, 2019, by Cosgrove second by Leach. On voice vote, all in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: Updated copies of trail maps for books.

Unfinished Business:

1. Hi Pray Batting Cage and Shed: Goss: The Mark Pressel letter to Vince McDonald at county did not cover everything. Do not know what the issue is. Lynn Peterson said he did not change anything. Structure has been done since May or June and we still can't get the final approval.

Field correction statement given to Mark. Appears there is confusion on how many fasteners are needed or where they are needed. Melissa will have Lynn contact Mark directly and get them to connect with Vince McDonald at the county. It appears to be confusion in the interpretation of the building prints. Vince is the one that needs to be convinced. Who approves the plans at county? Can that person speak with Vince?

Denny and Tom will work on door latch of the shed.

Brandon has a super duty plastic barrel to store the net it.

2. Playground Equipment at Whitewater Township Park: Rocks need to be moved at the swings. Monkey bars need to be reinstalled, needs to be deeper and more concrete. The other one is deeper and is okay.

Looking at making more space for playground equipment to add a slide and possibly move the merry-go-round.

3. Trails upgrade signage: Follow up with Melissa's notes from the trail walk. Melissa will put notes together.

Linda supplied mileage for BCNA. She has recommendations for the trail that leads to the lake. Map the stream from Hubner Pond.

Need the Lossie Trail distances.

Need distances and markings for signs – Info to Cheryl so she can order the signs from 360 Signs.

Denny will get the 4x4s and concrete to block vehicles from the trail.

4. Hi Pray Dug outs: Goss checking on GT County snow load information.

Look into cinder block like what is at the Kalkaska Schools fields. Melissa will contact Greg.

5. Lossie Trail bridge board walk discussion during public comment. Going through EGLE is a very lengthy process.

New Business:

1. None

Reminder of the Halloween Festivities at the Park October 12! Can really use help with set up, tear down. Please!
Prizes for top three decorated sites!

Next regular meeting: October 14, 2019. Agenda: Follow-up on projects

Public Comment: None

Adjournment: 9:00 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary