

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, September 10, 2018**

Call to order 7:08 p.m.

Roll Call: Butler, Cosgrove, Decker, Hubbell, Leach, Melton

Absent: None

Also in attendance Recording Secretary MacLean and Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment. None

Approval of August 13, 2018, Regular meeting minutes.

MOTION by Leach, second by Decker to approve the minutes. On voice vote: All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: None

Unfinished Business:

1. Hi Pray Batting Cage Community Project: Engineered drawing approved. October 13, work bee (likely 8 – 4). Building permit (approved) \$416 plus \$25 for soil and erosion permit. Updated price quotes are in the works with Home Depot and Preston Feather.

2. BCNA: Appendix map updates.

3. Whitewater Twp. Park Playground equipment:

Work bee completed August 25. Swing set done except swings and commercial infant swing. Ball bearing swing or stainless steel S hooks.

Discussion of the drainage, erosion and rocks.

Next phase: Monkey bars and the merry-go-round pad: September 15, 8-noon, reserve concrete mixer, 25 bags of concrete to be delivered, 24' (six 4' pieces) of re-rod, fencing, swing hooks.

4. Other projects:

BCNA & Lossie Trail signage. Wording and number of signs has been discussed. Start with Lossie Trail, it needs kiosks.

Motion by Leach, second by Cosgrove to recommend the township purchase from Tree Top Products, page 38 for \$398 each including the posts, two brown kiosks / message boards. On voice vote: All in favor. Motion carried.

Hi Pray berm, cleanup is done. The parking lot will be Harley raked and 20 yards of gravel added for \$1000.

New Business:

1. Dugouts: Installed by the company that they are purchased from. Make arrangements this fall for spring installation.

Tennis backboard: Make arrangements this fall for spring installation. Fiberglass vs. wood vs. concrete.

Discussion of hiring a handyman in the township.

Next regular meeting: October 8, 2018

Public Comment: None

Adjournment: 9:08 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary