

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, September 11, 2017**

Call to order 7:05 p.m.

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

Absent: Decker

Also in attendance Recording Secretary MacLean, (corrected, Clerk Goss not in attendance)

Set / Approve Agenda:

Declaration of Conflict of Interest: None

Public Comment: None

Approval of August 14, 2017, Regular meeting minutes and August 21, 2017, Special Meeting.

MOTION by Leach second by Hubbell to approve the minutes. Voice vote: All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

Unfinished Business:

1. Township Park playground equipment. Where at the park? Cost of sand blasting and powder coating – Cheryl CRM. Additional fasteners, swings and additional chain – Melissa for this fiscal year for spring installation.

MOTION by Cosgrove, second by Hubbell to send a recommendation to the Board to fix all of the equipment and put it up in the spring on the grassy area. Voice vote: All in favor. Motion carried.

2. “No Overnight Parking” signage. Must have an enforceable rule or law, state or local. “No Overnight Parking or Camping”. To Cheryl: What do the other parks’ signs say and do they have extra signs we can buy? And by what legal authority is it enforced?

3. Benches for Hi Pray and BCNA: . Metal frame, composite. Cosgrove ordered one to test.

MOTION by Cosgrove, second by Leach to recommend to the board to purchase 5 benches (2 for Hi Pray playground, 2 for basketball/tennis and 1 for BCNA), Home Depot #60054, \$145.79 each, \$728.95. Voice vote: All in favor. Motion carried

Preen to keep the weeds from germinating in the spring in the playground area at Hi-Pray.

4. Recreation Plan: Appendix 9 and 14. Appendix 9 is good with property line adjustment.

QUESTIONS: Why was BCNA not done correctly with the grant money in the first place? Who signed off on it? Was it approved that way?

Is it feasible to make it a complete loop around the pond at BCNA? Investigate how much tree removal.

Red dotted line to the lake in the non passable area for now or remove now and add in the future if applicable. Put a sign up that says “Trail Closed”.

Appendix 14 : Makes no sense to have the connector – remove.

No specific decisions made on the map changes.

Replace the “ice” sign at the pond as it was stolen / removed.

New Business:

1. Discussion of Projects to gather info to start application process for grants. Move forward in 2017. Plan for 2018.

Next regular meeting October 9, 2017.

Agenda items: .

Public Comment: None

Adjournment: 9:00 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary