

**Whitewater Township
Parks and Recreation Advisory Committee
In-Person and VIA ZOOM
Minutes for Regular Meeting
September 13, 2021**

Call to order 7:05 p.m.

Roll Call: Butler, Hubbell, Melton, Cosgrove

Absent: Slopsema

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of minutes:

Motion by Hubbell, second by Cosgrove to approve August 9, 2021, meeting minutes as adjusted.

All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: None

Unfinished Business:

1. Rec Plan: New pictures added, table of contents updated (may need more adjustment).

Discussion: addressed spelling, punctuation, formatting, page numbering, table of contents, appendix / appendixes, background info of prior Rec Plans and approval, contributors, etc.

Motion by Hubbell, second by Butler to adopt Resolution #PRAC 2021-02 to send the Parks and Recreation Plan 2021-2025 to the Board, recommending approval and adoption.

Roll call: Hubbell-yes; Melton-yes; Slopsema-NA; Cosgrove-yes; Butler-yes. Motion carried.

2. Hi Pray dug outs: Beacon Athletic dugouts quote presented (\$26,948 for two). Brandon notes that the concrete dugouts he had checked into is too expensive – will present at the next meeting.

New Business:

1. None.

Need to know the history status of the Lossie Trail from the Board.

There is lots of damage from the last storm. Board will be voting to close Lossie Trail and BCNA. A property owner in the area says it looks like a tornado (likely straight line winds) came through.

Next regular meeting: October 11, 2021.

Public Comment: None

Adjournment: 9:12 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary