

**Whitewater Township  
Parks and Recreation Advisory Committee  
Regular Minutes for Monday, October 10, 2016**

**Call to order 7:00 p.m.**

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

Absent: Leach

Also in attendance Recording Secretary MacLean, Clerk Goss

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment:** None

**Approval of September 12, 2016 Minutes:** Motion to approve by Cosgrove, second by Butler. All in favor.

Motion carried.

**Reports/Presentations/Announcements/Comments/Correspondence:** Email that was sent to Supervisor Popp regarding the PRAC comments of Land Acquisition potential uses.

**Unfinished Business:**

1. Update on Parks and Recreation Plan status with DNR, DNR MiGrant plan status. No news.
2. Grants / Project opportunities: no new information
3. Potential Projects: Decker recommends that we send the Burke playground equipment proposal to the Board for 2017/2018 budget information.

**Motion** by Cosgrove, second by Butler to submit to the Township Board the Burke proposal with supplemental information for consideration in the 2017/2018 budget year. Discussion: Swings, individual equipment.

All in favor. Motion carried.

4. Pit toilets: Discussion of Arrow Homes design. Pricing for pre-fab and concrete. Add drinking fountain, outdoor faucet, baby-changing station in both unisex bathrooms, individual on-demand water heaters in each restroom, no urinals and a metal roof. Discussion of ADA facility compliance. The Board will look at and discuss.
5. Capital Improvements Budget for 2017/2018 FY: Formal requests to the Board in pieces rather than all at once is fine. Remember Park and Rec funds are separate. Specifically look at the Battle Creek Natural Area improvements that are part of the Management Plan.

Decker pursuing a boat Launch grant request through the grant class he is taking as a grant project. Two docks (one additional) and both should be longer, possibly a service dock, prefab concrete ramp. More boat launch area parking is needed.

**New Business:**

1. Review budget vs. actual for FY2016/2017: Park revenue totals look good for the 2016 season. There are more expenses coming this fall. There could be as much as \$17,000 profit for the year in the Park fund. Hi Pray and Whitewater Township Park signs can be repaired rather than replaced.

Rec Fund is still under budget, there may be a little bit left this year after the final expenses are done. Possibly up to \$11,000 available. Two slides and the merry-go-round with an installed and site prepped price or possibly installed by locals.

Clerk will request playground equipment be on the second October Board meeting or the November 10 Board meeting.

Additional comments:

Next regular meeting November 14, 2016, 7 p.m.

**Public Comment:** None

**Adjournment: 9:00 p.m.**

Respectfully submitted,  
Lois MacLean  
Recording Secretary