

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, October 12, 2020**

Call to order 7:00 p.m.

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

Absent: None

Also in attendance Clerk Goss

Moment of silence for Dennis Leach.

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of minutes:

Motion by Hubbell, second by Cosgrove to approve September 14, 2020, meeting minutes. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: None

Unfinished Business:

1. Dug-outs update: Clerk: LUP, drawing, commercial plan review, soil erosion has been turned in to the county. No chain link fence on the front, larger post pipe and clamps instead of welding. Building permit fee and commercial plan review fee are each \$110. As soon as we receive the okay we'll get Perfect Fence scheduled. Concrete may be next spring if we cannot get it done this fall. Clerk will follow up on the benches also.
 2. Trail signs update: All posts are in at the park. Signs and numbers are here. Stainless screws. Brandon and Melissa can complete this fall.
Melton will get the distances for Lossie Road Trail and BCNA.
Will wait until after the Board meeting to replace or change and replace the damaged "No Motorized Vehicles" sign.
Lossie Trail parking area could be at the 90 degree turn.
 3. Kiosks update: Denny got the kiosks done. Made of treated lumber. Brandon will pick up. Can the guy who put the posts at the park put these up? Clerk will get the phone number to Melissa so she can contact. Will need to get the ridge cap put on.
 4. Rec Plan review: Survey and Survey Monkey vs questionnaire on website. Consensus to do the website survey, advertise in the ER News, email blast to send people to the website survey and a fillable pdf version in the email.
Deadline: 30 days from the date of going out.
Step through proposed changes, page by page.
Add Paddle Antrim and the Chain of Lakes Water Trail to Affiliations and the BCNA and Twp. Park sections.
Remove reference to railroad tracks.
Annual and projected budgets, flag to update
Planning Process and Public Input are separate items
Flag page 10 to update
Play area at the campground is getting revamped.
Trail Head – Chain of Lakes Water Trail
- Schedule a special meeting for the 26th for plan review to stay on track December completion.

New Business: None

Next regular meeting: November 9, 2020.

Public Comment: None

Adjournment: 9:11 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary

DRAFT