Whitewater Township Parks and Recreation Advisory Committee In-Person and VIA ZOOM Minutes for Regular Meeting November 8, 2021

Call to order 7:00 p.m.

Roll Call: Cosgrove, Hubbell, Slopsema, Via Zoom: Melton

Absent: Butler

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None **Approval of minutes**:

Motion by Slopsema, second by Hubbell to approve October 11, 2021, meeting minutes.

All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: Call from Roland Oosterhouse concerns about the Lossie *Road No Motorized Vehicle* signage. PRAC had previously discussed "Authorized Vehicles Only". He mentioned that the state indicates that an easement that has been in use for 15 years would be grandfathered. The township board has it on their agenda.

Unfinished Business:

1. Hi Pray Park Dug Outs: Bartosik dugout quote

Motion by Slopsema, second by Cosgrove to accept the estimate by Bartosik and A+ for concrete and to instruct Bartosik to move forward with permits. The funds have already approved by the board.

All in favor. Motion carried.

These amounts are well within the budgeted amounts that have been approved.

2. General Updates: Melissa will continue with the information to get to the Clerk for signs.

Lossie Trail (LRNT) plans, signs and updates need to be on hold until the information is complete from the Board. Linda would like movement on the wetland bridge on the LRNT. Maybe a drop in like a dock that is put in and pulled out every year.

The Board is working to get an arborist to define the scope of the work that needs to be done and then get bids for the storm damage cleanup.

Maybe have some sort of announcement about the two trail systems once they are ready to go again.

Melissa would like to move forward with EGLE to get help to come up with a solution on the LRNT. Shoot for an early spring walk through.

The plan is to get the Whitewater Township Park (WTP) playground equipment moved this fall. The Clerk is waiting on a signed PO from the Supervisor to move forward.

Is there a slide in the plan for the playground at WTP?

Can look into adding to Hi Pray and WTP geared to young(er) children, two to three year olds. Maybe get two slides for the WTP.

What is the plan for the batting cage net, leave it up or take it down? Need to advertise our batting cage. Check out the Draft Rec Plan on the township website. Comment if you see there is anything that needs to be addressed. The public hearing is planned to be at the December 14, 2021 board meeting.

New Business:

1. None.

Need to know the history status of the Lossie Trail from the Board. Popp and Vollmuth have the assignment.

Next regular meeting: December 13, 2021.

Public Comment: None

Adjournment: 8:15 p.m.

Respectfully submitted, Lois MacLean Recording Secretary