

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, November 9, 2015**

Call to order 7:07 p.m.

Roll Call: Melton, Cosgrove, Hubbell, Leach, Donkers (alt)

Absent: Butler

Also in attendance Recording Secretary MacLean and Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of Minutes:

October 12, 2015, Regular Meeting: Motion to approve by Cosgrove second by Donkers. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

Brandon submitted graphs for the rec plan.

Clerk, Goss: No update on Disaster Assistance Application. Park Fund monies cannot be used for Recreation Fund. Monies and grant and applications must be kept separate. At the end of August Park Fund had \$135,000+ . Is there a minimum that must be kept in the Park Fund? A certain percent? That is a question for the board. Special project monies would have to be requested during budget time. It will help in going for matching funds for grants.

Osprey nest will be moved this fall.

Melton to get the completed DNR Inventory Form to the Clerk as soon as possible.

Old Business:

1. Lossie Trail stakes – no new updates from the Supervisor.

2. Update of the Draft Rec. Plan. Review new comments from PRAC members. Revise plan accordingly.

Graphs of various demographics discussed to be incorporated into the Plan from the 2010 Census.

Draft Plan discussion: Planning process / public input process. 2000 input plan work and 2013 input information.

May 13 and June 10 public input plus the surveys received.

Discussion and consensus on verbiage and punctuation changes throughout plan.

Capital Improvements list.

Melton will make fixes to the appendix.

Special meeting November 30 to complete the Draft Recreation Plan for presentation to Board for their December 8, meeting.

New Business:

1. None.

Special meeting November 30 at 6:30 p.m.

Next regular meeting December 14, 2015, 7 p.m.

Public Comment: None

Adjournment: 8:55 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary