

**Whitewater Township  
Parks and Recreation Advisory Committee-Special Meeting  
Minutes for Monday, November 30, 2015**

**Call to order 6:30 p.m.**

**Roll Call:** Melton, Cosgrove, Hubbell, Leach

Absent: Butler

Also in attendance Recording Secretary MacLean and Clerk Goss

**Set / Approve Agenda:** Set

**Declaration of Conflict of Interest:** None

**Public Comment:** None

**Reports/Presentations/Announcements/Comments/Correspondence:**

**Old Business:**

1. Parks and Rec Plan – Draft Discussion: Fixed the table of contents, changed the date of the plan to match the time frame in which it will be approved, input the graphs from Brandon minus the race/ethnic demographics.

Go through the suggested changes made by the Board at their August 11 meeting: Mandate vs goal; implementation vs assess; “zoning verbiage” discussion: no to adding township properties / parks properties; no to adding “as financial resources are available”; yes to remove the word farmland.

Percentages discussion: 31,594 acres of approximately 49% public land and water comprises 11% of the total.

Page 5 population discussion: satisfied to leave it the way it is worded now.

Third paragraph relocated already.

Last badger?

Transportation systems: Confusion regarding Williamsburg Rd. and Elk Lake Rd. being the same road, all set.

Railroad tracks / Tart Trail: Bike trail options.

Page 8, administrative structure: done.

Non-township owned properties discussion: the heading makes it clear that it is stating other nearby recreation opportunities.

Page 18, survey and input information have been addressed.

Value amounts stated are okay.

Appendix discussion **need 6 and 7 – current budget information and change in fund balance (Clerk)**; highlight the trail and label as Lossie Road Nature Trail; update labels on Battle Creek Trail.

Motion by Cosgrove second by Hubbell to submit with discussed changes the Parks and Recreation Plan Draft to the Township Board for approval. All in favor. Motion carried.

Rescind motion and move forward on the public notification, 30 day public input and public hearing for approval / adoption.

Change needs and deficiencies in the various inventory sections to Action Program and add the goal that is met.

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

**Public Comment:** None

**Adjournment: 9:34 p.m.**

Respectfully submitted,  
Lois MacLean  
Recording Secretary