

**Whitewater Township
Parks and Recreation Advisory Committee
Regular Minutes for Monday, December 9, 2019**

Call to order 7:02 p.m.

Roll Call: Butler, Melton, Slopsema

Absent: Cosgrove, Hubbell, Leach

Also in attendance Clerk Goss

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of minutes: Postpone to January.

Reports/Presentations/Announcements/Comments/Correspondence: Newsletter: Nice article about PRAC. The township received a \$200,000 Water Ways Commission grant to increase the capacity at the park boat launch. Ideally, construction would begin shortly after Labor Day and be completed in the fall. There are many steps that must be completed for the DNR. Discussion of proposed project.

Unfinished Business:

1. Trail signs: WTP: Generic map with the number at the top of the post. Trailhead sign for the beach trail. The signs need UV protection, Image 360.

Lossie Trail: Kiosks at each end. Park rules signs. No motorized vehicles signs.

BCNA: Need a sign and placement of the sign at the entrance that people can see.

Melissa will send the lists to Cheryl to get the signs ordered. May be able to get the signs purchased in this fiscal year.

2. Hi Pray Park Dug outs: Need good estimates / quotes for budget. Research needed.
Research tennis backboard.

3. Batting Cage: Complete, ready to be used in the spring. Create / Use a Google calendar.

4. Lossie Trail walk cover project: No update.

Next regular meeting: January 13, 2020. Agenda: Follow-up on projects; 2020/2021 meeting schedule; election of officers; batting cage rules, calendar, usage and lock; 2020/2021 budget

Public Comment: None

Adjournment: 8:51 p.m.

Respectfully submitted,

Lois MacLean

Recording Secretary