

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, December 14, 2015**

Call to order 7:00 p.m.

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

November 9, 2015, Regular Meeting: Motion to approve by Cosgrove second by Leach. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: None

Old Business:

1. Update on Draft Parks and Rec Plan including Board comments. Discussion: Preservation. . . park and recreational areas. . .; Petobego boundary; GIS maps ordered via Popp; Appendix title references and page numbers; remove appendix 11 and 15 (historic Lossie Trail and Battle Creek acquisition maps) and renumber; budget, revenue and expenditures spreadsheet pages being revised by Popp and Goss; remove specific organizations listed in the goal.

Goss "red" mark up: Date changes; match titles, table of content, page numbering; various changes throughout; appendix add to table of contents. Melton will make punctuation, spelling, etc. corrections.

2. DNR guidelines: Accessibility evaluation requirement at each Park. Goss to contact Disability Network for evaluation information. Status report on Grant Assisted properties (Whitewater Township Park, Petobego, Battle Creek). Cosgrove: These are DNR requirements not Plan requirements. May have to hire out the Plan to meet DNR requirements. Make current changes and possibly add DNR requirements in the future.

Consensus: If it is feasible to add the ADA document to the current Draft Plan we will do that, otherwise we will move forward the way it is with the discussed and agreed upon changes.

Review final draft 1/11/16, 30 day review, February 9 Board adopt.

Survey information as part of the plan, add as an appendix item.

New Business:

1. Create resolution to board for approval – not tonight.

Next regular meeting January 11, 2016, 7 p.m.

2016 meeting schedule and position appointments

Public Comment: None

Adjournment: 9:45 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary