

**Whitewater Township
Parks and Recreation Advisory Committee
Special Minutes for Saturday April 8, 2017**

Call to order 10 a.m.

Roll Call: Butler, Melton, Hubbell

Absent: Cosgrove, Leach, Decker

Also in attendance Recording Secretary MacLean

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

No approval of minutes at a special meeting.

Reports/Presentations/Announcements/Comments/Correspondence:

Special Meeting Business:

1. Hi-Pray Park playground equipment lay-out discussion:

Recommend to the Board to cut trees for ease of access, beautification and longevity of building roofs.

Paint swing set and kiosk

Wood chips for walking entrance to the park

40' x 60' = 90 yards of sand (talk to Denny)

26 bags of concrete for posts

Will need fabric mat under base approx. for \$500 for more than necessary. Try to get large scraps.

Need a loader, dump truck and need to recruit help!

Have not received install instructions

In the future:

Improve the parking lot

Possibly add on a couple taller swings to current swing set

Playground equipment for the little league field

Place equipment at Hi-Pray Park May 5 & 6 & 7 and finishing on the 13 if we can plan and get everything together.

Next regular meeting April 10, 2017, 7 p.m.

Agenda items: Discussion of walk-through of park.

Public Comment: None

Adjournment: 11:50 a.m.

Respectfully submitted,

Lois MacLean

Recording Secretary