

Whitewater Township Parks & Recreation Advisory Committee
Minutes of Regular Meeting
April 15, 2025

Call to Order

7:04pm Township Hall

Roll Call of Members

Present: Melton, Hubbell, Voice, Buczkowski

Absent: Cosgrove(Alt), Koester(Board Liaison)

Others present:

Set/Approve Agenda

Declaration of Conflict of Interest

None

Public Comment

None

Approval of Minutes

Motion made by Buczkowski, Seconded by Hubbell to approve March 18th regular meeting minutes. All Aye. Motion passes

Reports/Presentations/Announcements/Comments/Correspondence

Unfinished Business

- 1) Discussed board decision regarding Hi Pray Bleacher Replacement
- 2) Drafted changes for By Law revisions
- 3) Election of officers

Motion made by Buczkowski to re-elect Melton for Chair position, Seconded by Hubbell

Voice call vote:

Hubbell: Yes

Voice: Yes

Buczkowski: Yes

Melton: Yes

Motion made by Buczkowski to re-elect Hubbell for Vice-Chair position, Seconded by Voice

Voice call vote:
Voice: Yes
Buczowski: Yes
Hubbell: Yes
Melton: Yes

Motion made by Melton to elect Voice for Secretary position, Seconded by Buczowski

Voice call vote:
Buczowski: Yes
Hubbell: Yes
Melton: Yes
Voice: Yes

New Business

- 1) Joint PRAC/Board meeting date options: May 15th or May 27th @ 6:30pm
- 2) 5 Year Rec Plan discussion; does board want to invest in professional services or have PRAC do revisions internally with some assistance on GIS maps, formatting, public survey, etc.

Next Regular Meeting

Either May 15th or May 27th or May 20th (dependent on board decision on date)

Public Comment

None

Adjournment

With no further business, the meeting adjourned at 9:24pm

Melissa Melton
(acting) Secretary, Parks & Recreation Advisory Committee