

**DRAFT**

Whitewater Township Parks & Recreation Advisory Committee  
Minutes of Regular Meeting  
January 21, 2025

**Call to Order**

7:08pm Township Hall

**Roll Call of Members**

Present: Melton, Voice, Buczkowski  
Absent: Butler(retiring), Cosgrove(alt)  
Others present: Treasurer Jill Koester

**Set/Approve Agenda**

**Declaration of Conflict of Interest**

None

**Public Comment**

None

**Approval of Minutes**

Motion

made by Buczkowski, Seconded by Voice to approve December 17, 2024 regular meeting minutes. All Aye. Motion passes

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

**Unfinished Business**

Discussed 2025/2026 Budget / Projects:

- 1) Playground Equipment est \$93k
- 2) Update of 5-year Rec Plan est \$13k
- 3) Tennis Court Resurfacing est \$46k

Discussed Toddler playground project

Discussed HiPray Bleacher replacement; **Consensus** to send RFP package to board for approval

**New Business**

By Laws review; moved to next month

Election of Officers; moved to next month

PRAC Resolution 25-01 Regular meeting 2025-2026;

Motion made by Voice, Seconded by Buczkowski to approve Resolution 25-01;

Motion

Roll call vote:

Butler-Absent

Buczkowski – Yes

Hubbell – Absent

Voice – Yes

Melton – Yes

Motion Passes

### **Next Regular Meeting**

February 18, 2025

### **Public Comment**

None

### **Adjournment**

With no further business, the meeting adjourned at 9:50pm

Melissa Melton

Chair, Parks & Recreation Advisory Committee