

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Regular Meeting
August 20, 2024**

Call to order 7:00 p.m.

Roll Call: Melton, Butler, Voice, Buczkowski, Hubbell

Absent: Cosgrove

Also present: Recording Secretary MacLean

Set / Approve Agenda: Declaration of Conflict of Interest: None

Public Comment: None

Approval of minutes:

MOTION by Butler, second by Melton to approve July 16, 2024, meeting minutes.

On voice vote, all in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: PRAC Project list / grants google sheet, PRAC project goals timeline google sheet, LRNT project tracking

Unfinished Business:

1. Bylaw revisions on hold pending liaison request. Hold off until December or January.
2. Whitewater Township Park (WTP) toddler equipment. Discussion of the PRAC recommendation of the playground equipment. Burke ST 3431 does have an ADA transfer included. The Tribe gave the township a \$14,532.91 grant to be used toward the purchase of the equipment. Request the township portion of \$9,766.09.
3. Lossie Road, LRNT project. Discussion ensued regarding information provided to the supervisor for the August meeting agenda. It was not put on the agenda.

New Business:

1. Project Goals / Timelines will continue to update.
2. Joint meeting potential with the township board regarding LRNT. Special joint meeting with the board or present at the September board meeting. Consensus to have one person present at the board meeting in September. Gary is willing to present as he walked the property with the Gosling Czubak representative.
3. Consensus for a special meeting for members to walk Hi Pray, the campground and Petobego if time allows.

Committee Comment and Discussion: Discussion of Hi Pray bleacher project status, timeline and bid proposal.

Next regular meeting: September 17, 2024

Public Comment: None

Adjournment at 9:08 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary