DRAFT

Whitewater Township **Parks and Recreation Advisory Committee Minutes for Regular Meeting** May 21, 2024

Call to order 7:00 p.m.

Roll Call: Melton, Hubbell, Voice, Buczkowski

Absent: Butler, Cosgrove

Also present: Recording Secretary MacLean

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None Approval of minutes:

MOTION by Buczkowski, second by Voice to approve April 16, 2024, meeting minutes.

On voice vote, all in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: Email from Kevin Krogulecki of GoslingCzubak as part of unfinished business #3.

Unfinished Business:

- 1. Bylaw revisions on hold pending liaison request. The liaison request did not make it on the Board agenda.
- 2. Whitewater Township Park (WTP) toddler equipment engineering layout drawing final review, plus 2% grant and send to Board for approval. Discussion regarding grant.

Discussion of motions to the board for funding and procurement of equipment.

3. Lossie Road, LRNT motorized vehicle access memo to board, was not included on the Township Board May agenda. Lossie Road was not abandoned it was relinquished to the township. They have two very different meanings and consequences.

Memo / email from Kevin Krogulecki of GoslingCzubak:

There is language in the ARPA regarding natural trails and ADA compliance. According to the ARPA language it is not required to be ADA. Discussion of ADA compliance of the boardwalk and bridge so compliance would be met if the rest of the natural trail would be made ADA compliant in the future.

Wetland area needs to be delineated. GT Regional Land Conservancy and GT Conservation District indicated that they did not believe there was going to be a lot of wetland issues but that would be determined by the engineer.

Walking trail, no need for ATV access on the bridge and boardwalk if it does not fit within the budget.

New Business:

- 1. Final 2024/2025 Budget review of Park and Rec funds budget
- 2. Written 12 month goals timelines

Add a project for discussion making each park and various elements ADA compliant. What? How? Funding? Feasibility of developing Petobego kayak launch and trail.

Committee Comment and Discussion: None

Next regular meeting: June 18, 2024

Public Comment: None

Adjournment at 9:15

Respectfully submitted, Lois MacLean Recording Secretary