

**DRAFT**  
**Whitewater Township**  
**Parks and Recreation Advisory Committee**  
**Minutes for Regular Meeting**  
**July 16, 2024**

**Call to order 7:00 p.m.**

**Roll Call:** Melton, Butler, Voice

Absent: Buczkowski, Hubbell, 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 June 18, 2024, meeting minutes.

On voice vote, all in favor. Motion carried.

**Reports/Presentations/Announcements/Comments/Correspondence:** Melton read an email from GTCounty regarding the project update reports that were presented to the county . ARPA deadline to complete project is December 2026. Budget change and project change specifics will need to be presented to the GT County Board of Commissioners for approval.

The correspondence will be part of the August meeting packet for possible discussion.

**Unfinished Business:**

1. Bylaw revisions on hold pending liaison request.

2. Whitewater Township Park (WTP) toddler equipment. Which piece of equipment does the PRAC want to present to the Board for approval?

Preferences: The one without the cloth canopy is preferred as it will be less maintenance at park close and park open.

Will address new landing zone material in the future.

Consensus to have Melton write a report to the Board to present for approval the Burke SY3431 play structure for \$24,299. The Tribe granted \$14,532.91.

3. Lossie Road, LRNT project discussion: The presented scope of work, conceptual opinion of costs is well within the funding that has been budgeted including the local ARPA funding..

Signs can be added and likely still be under the budgeted amount.

Discussion ensued regarding the non-motorized trail Board discussion and decision.

At the Board meeting Popp made a motion to leave the LRNT as non-motorized. Motion failed.

Currently the trail is open to the emergency vehicles. Can move forward with the plan as presented as it is for non-motorized access. The presented plan is in line with the BCNA.

Next step is to put together a full RFP for the full project. Melton will get the RFP documents to complete.

Melton will provide conceptual drawings, with the report, with the budget funding, etc., with a motion to approve the PRAC moving forward on creating an RFP for the complete engineering package.

4. Supervisor comments regarding prior meeting minutes. Discussion ensued. General consensus is these are meeting minutes for reference purposes. No questions had been directed to the board.

**New Business: None**

1.

**Committee Comment and Discussion:** None

**Next regular meeting:** August 20, 2024

**Public Comment:** None

**Adjournment at 8:40 p.m.**

Respectfully submitted,  
Lois MacLean  
Recording Secretary