

BOARD OF TRUSTEES

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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Department of Parks & Recreation
Alison Swanson, Superintendent
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Darin Chidester
Michael Healy
Donna Kelley
Dan Ludwig
J.R. Olerich
Rob Petrusha
Linda Zabik

Waterford Parks and Recreation Board Meeting Minutes
Tuesday, January 9, 2018
Recreation Center

- I. **Meeting: Donna Kelley called meeting to order, 6:32pm**
Members present: Allison Buczek, Darin Chidester, Donna Kelley, Dan Ludwig, J.R. Olerich, Rob Petrusha, and Linda Zabik
Not Present: Jerry Beseau, Gordon Briggs, and Michael Healy
Also Present: Sara Frederick, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Linda Zabik to accept agenda as printed, support J.R. Olerich. Motion approved.
- III. **Receive and Approve October Minutes:** Motion made by J.R. Olerich to accept the minutes as printed, support Rob Petrusha. Motion approved.
- IV. **New Business**
 - A. Annual Presentation from Waterford Warriors by Scott Lee
 1. Motion made by Rob Petrusha to accept the 2018 Affiliation Agreement with Waterford Warriors, support J.R. Olerich. Motion approved
 - B. Annual Presentation from Waterford Little League by Wesley Coe
 1. Motion made by Linda Zabik to accept the 2018 Affiliation Agreement with Waterford Little League, support Rob Petrusha. Motion approved.
 - C. Reappointment of Board Member Term
 1. Motion made by Rob Petrusha to renew Donna Kelley's 3-year term on the Parks & Recreation Board, support J.R. Olerich.
 - D. Discounted Rentals for Township Employees
 1. Alison Swanson will do research and come up with a policy for the Board to look over.
- V. **Reports**
 - A. **Superintendent's Report: Alison Swanson**
 1. Financial report received
 2. Department News
 - a. Annual Tree Lighting was held on November 28th. We had over 1,100 in attendance.
 3. Winter/Spring Activity Brochure is in homes and we have several new offerings: Family Dance Party, Family Movie Night, Pirate and Mermaid Party, Cardio Drumming, Special Needs Social Club, Self Defense Classes, Dog Agility and more.
 - B. **Recreation Report: Sara Frederick**
 1. Bone Chiller registration stands at 120. Individuals can still sign up to participate or volunteer.
 2. Special Needs Social Clubs: Informational meeting on Thursday, January 18th at 6:00pm
 3. Pirate Bash and Mermaid Splash on Friday, January 26th
 4. Daddy/Daughter Dance on Saturday, February 10th, 2:00-4:00pm or 6:00-8:00pm
 5. Family Movie Night (Cars 3) on Friday, February 16th, \$2 per person at door
 6. All Spring and Summer youths sports registrations are now open
 - C. **Hess-Hathaway Park**
 1. No report

D. Golden Age Club: Dan Ludwig

1. Donations of 285 pairs of eye glasses, 20 loose lenses and 1 hearing aids were turned into the Lions Club, also 9 cell phones were collected and given to the Waterford Police Dept. to be coded 911 for seniors use only and given out free of charge.
2. Spaghetti dinner desserts raised \$271 in October and \$243 in November
3. Fund Raisers: Harvest Happening Bake Sale raised \$752.80, Heroes Restaurant raised \$150 in October and \$240 in November
4. \$26,766.46 Total GAC funds as of November 15, 2017
5. Year end donations of \$500 each to Open Door, VA Hospital, Goodfellows, Waterford Historical Society and Meals on Wheels
6. The next GAC board meeting is Wednesday, January 24th at 1:00pm

E. Township Government: Michael Healy

1. No report

F. Waterford School District: Rob Petrusha

1. School Board member Stan Kurzman passed away
2. Kindergarten Orientation held on January 17th

G. Drayton Plains Nature Center

1. Looking for a new Caretaker for the Drayton Plains Nature Center. Applications can be filled-out on the Township's website

H. Historical Society

1. No report

VI. Old Business

A. Park Assignments

1. Park Safety and Maintenance checklist handed out to Board Members and were asked to check parks 1-2 annually.
2. J.R. Olerich signed up for Rotary and Shell Parks
3. Discussion regarding possible craft show on Civic Center Campus the same day as the Library's Annual Car Show

Adjournment at 8:14pm