

Waterford Parks and Recreation Board Meeting
Recreation Center – Room 104
Tuesday, January 14, 2020
6:30p.m.

Agenda

	<u>Action Required</u>	<u>Presenter</u>
1. Call Meeting to Order 6:30pm	Board Approval	Donna Kelley
2. Additions/Deletions to Agenda	Board Approval	Donna Kelley
3. Receive and Approve Minutes	Board Approval	Donna Kelley
a. October 8, 2019		
b. November 12, 2019 - quorum was not met, no action taken		
4. New Business		
a. Waterford Little League Annual Presentation	Board Approval	
b. Waterford Warriors Soccer	Board Approval	
c. Receive and Approve 2020 Meeting Dates	Board Approval	Donna Kelley
5. Reports:		
a. Director – Financial & Recreation Report	Informational	Alison Swanson
c. Hess-Hathaway Park	Informational	Jerry Beseau
d. Golden Age Club	Informational	Dan Ludwig
e. Township Government	Informational	Kim Markee
f. Waterford School District	Informational	Rob Petrusha
g. Drayton Plains Nature Center	Informational	Linda Zabik
6. Old Business		
a. Hess-Hathaway Barn Preservation Update	Informational	Alison Swanson
b. Hess-Hathaway Gazebo Update	Informational	Alison Swanson