

**Waterford Parks and Recreation Board Meeting**  
**Waterford Recreation Center – Room 104, 5640 Williams Lk. Rd.**  
**Tuesday, February 12, 2019**  
**6:30p.m.**

**Agenda**

	<b><u>Action Required</u></b>	<b><u>Presenter</u></b>
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. January 8, 2019		
b. January 22, 2019		
4. New Business:		
a. Waterford Coaches Association	Board Approval	Organization Representative
b. Waterford Corsairs Football	Board Approval	Organization Representative
c. Waterford Little League	Board Approval	Organization Representative
d. Waterford Warriors Soccer	Board Approval	Organization Representative
e. Inclement Weather Policy Revision	Board Approval	Alison Swanson
5. Reports:		
a. Director	Informational	Alison Swanson
b. Recreation	Informational	Sara Frederick
c. Hess-Hathaway Park	Informational	Jerry Beseau
d. Golden Age Club	Informational	Dan Ludwig
e. Township Government	Informational	N/A
f. Waterford School District	Informational	Rob Petrusha
g. Drayton Plains Nature Center	Informational	Linda Zabik
h. Historical Society	Informational	N/A
6. Old Business:		
a. Resident and Non-Resident Fee	Board Approval	Alison Swanson