

**Waterford Parks and Recreation Department
Recreation Center – Room 104
Tuesday, February 13, 2018
6:30pm**

Agenda

	<u>Action Required</u>	<u>Presenter/Phone #</u>	
1. Call Meeting to Order 6:30pm	Board Approval	Donna Kelley	248-673-3681
2. Additions/Deletions to Agenda	Board Approval		
3. Receive and Approve Minutes a. January 9 , 2018	Board Approval		
4. New Business			
a. Waterford Corsairs	Board Approval		
b. Waterford Coaches Association	Board Approval		
c. Linda Zabik to serve as Rec Board liaison on DPNC Advisory Committee	Board Approval		
d. Photography Proposal Discussion	Board Approval		
e. Smoking, E-Cigarettes and Vapor Devices – Youth Activity Restriction	Board Approval		
5. Reports:			
a. Superintendent’s Report	Informational	Alison Swanson	248-618-7549
b. Recreation Report	Informational	Sara Frederick	248-618-7658
b. Hess-Hathaway Park Report	Informational	Jerry Beseau	248-666-3905
c. Golden Age Club	Informational	Dan Ludwig	248-623-0169
d. Township Government	Informational	Michael Healy	248-431-2774
e. Waterford School District	Informational	Rob Petrusha	248-701-4144
f. Drayton Plains Nature Center	Informational		
g. Historical Society	Informational		
6. Old Business			

Allison Buczek excused absence