

**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, February 13, 2018**  
**Recreation Center**

- I. **Meeting: Donna Kelley called meeting to order, 6:32pm**  
**Members present:** Gordon Briggs, Darin Chidester, Michael Healy, Donna Kelley, Dan Ludwig, Rob Petrusha, and Linda Zabik  
**Not Present:** Jerry Beseau, Allison Buczek, and J.R. Olerich  
**Also Present:** Sara Frederick, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Michael Healy to accept agenda as printed, support Linda Zabik. Motion approved.
- III. **Receive and Approve January Minutes:** Motion made by Linda Zabik to accept the minutes as printed, support Dan Ludwig. Motion approved.
- IV. **New Business**
  - A. Annual Presentation from Waterford Corsairs by Joe Miller
    - 1. Motion made by Michael Healy to accept the 2018 Affiliation Agreement with Waterford Corsairs, support Dan Ludwig. Motion approved.
  - B. Annual Presentation from Waterford Coaches Association by Craig Sheridan & Aleigha Maten
    - 1. Motion made by Michael Healy to accept the 2018 Affiliation Agreement with Waterford Coaches Association, support Dan Ludwig. Motion approved.
  - C. Recreation Board liaison to serve on Drayton Plains Nature Center Advisory Committee
    - 1. Motion made by Michael Healy for Linda Zabik to serve as Recreation Board liaison on the Drayton Plains Nature Center Advisory Committee, support Rob Petrusha. Motion approved.
  - D. Photography Quote Proposals
    - 1. Motion made by Linda Zabik to enter into a two year agreement with Unique Image Studio of Photography, support Michael Healy. Motion approved.
  - E. Smoking, E-Cigarettes and Vapor Devices Policy
    - 1. Motion made by Rob Petrusha to approve proposed policy with additional State approved verbiage prohibiting the use of tobacco products on school property, including adults, support Michael Healy. Motion approved.
- V. **Reports**
  - A. **Superintendent's Report: Alison Swanson**
    - 1. Financial Report Received
    - 2. Capital Improvement List Received
      - a. 5-Year Plan – Companies will honor 2017 Quotes
      - b. Updating registration software
    - 3. Department News
      - a. Katie Leach has joined our team as a part-time Senior Activities Programmer.
  - B. **Recreation Report: Sara Frederick**
    - 1. 573 dads and daughters registered for the Daddy/Daughter Dance
    - 2. Bone Chiller 5K fund-raiser at Hess-Hathaway, 136 registered, to date a donation of \$1,175
    - 3. Mother/Son Dance - Saturday, March 10<sup>th</sup>
    - 4. Social Club meeting for individuals with special needs on Thursday, February 15<sup>th</sup>. We are

looking for sponsors to help keep the cost low for participants.

5. Family Movie Night – Friday, February 16<sup>th</sup>

**C. Hess-Hathaway Park**

1. Phase I of historical barn project is complete

**D. Golden Age Club: Dan Ludwig**

1. Donations of 107 pairs of eyeglasses, 8 loose lenses and 3 hearing aids were turned into the Lions Club.

2. Spaghetti dinner desserts raised \$217 in December and \$165 in January

3. Fund Raisers: Heroes Restaurant raised \$150 in December and \$125 in January

4. \$26,509.30 Total GAC funds as of December 31, 2017

5. The next GAC board meeting is Wednesday, March 23<sup>rd</sup> at 1:00pm

**E. Township Government: Michael Healy**

1. Adopted the resolution of removing ban on alcohol sales at gas stations

**F. Waterford School District: Rob Petrusha**

1. Waterford graduate and General Motors Chairman and CEO Mary Barra made the cover of dbusiness, Detroit's premier business journal.

2. Waterford Mott alum joins American Idol as music director

3. Second Count Day of the year in February counts as 25%

**G. Drayton Plains Nature Center**

1. Received 5-6 applicants for the Caretaker's position

2. Sara will be cleaning and organizing the building before it opens for Spring/Summer

**H. Historical Society**

1. Fashion Show on March 24<sup>th</sup> – tickets are still available

**VI. Old Business**

**A. Lockdown Discussion**

1. Alison setting up a mandatory active shooter staff training for staff

Adjournment at 8:25pm