

BOARD OF TRUSTEES

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Department of Parks & Recreation
Alison Swanson, Superintendent
Recreation Board Members
Connie Folk, Chairperson
Jerry Beseau
Walt Gale
Michael Healy
Donna Kelley
Dan Ludwig
Lisa McCoy
J.R. Olerich
Rob Petrusa

Waterford Parks and Recreation Board Meeting Minutes
Tuesday, February 14, 2017
Recreation Center

- I. **Meeting: Michael Healy called meeting to order, 6:32pm**
Members present: Jerry Beseau, Connie Folk, Walt Gale, Dan Ludwig, Lisa McCoy, and Rob Petrusa
Members not present: Michael Healy, Donna Kelley, and J.R. Olerich
Also Present: Sara Frederick, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Lisa McCoy to accept the agenda as printed, support Walt Gale. Motion approved.
Receive and Approve Minutes: Motion made by Lisa McCoy to accept the minutes as printed, support Dan Ludwig. Motion approved.
- III. **New Business**
 - A. Waterford Corsairs Annual Presentation by Joe Miller & Tiffany Gregart
 1. Motion made by Rob Petrusa to accept the 2017 Affiliation Agreement for Waterford Coaches Association, support Lisa McCoy. Motion approved.
 - B. Waterford Coaches Association by Paul Duff & Aleigha Maten
 1. Motion made by Rob Petrusa to accept the 2017 Affiliation Agreement for Waterford Coaches Association, support Lisa McCoy. Motion approved.
- IV. **Reports**
 - A. **Superintendent's Report: Alison Swanson**
 1. Financial report received
 2. Donations, Sponsors & Grants
 - a. A new commercial mixer is needed for the kitchen at the Recreation Center. The Golden Age Club has offered to pay for half (up to \$1,000).
 3. Department News
 - a. Accepting applications for season staff (camp counselors, maintenance crew, athletic field supervisors, nature center).
 - b. Request for quotes for Parks & Recreation 5-Year Plan will be sent out in February.
 - c. Marketing packet has been developed for Hess-Hathaway to increase the number of Community Building rentals and appeal to those looking for a wedding venue.
 - d. We are programming our activities and classes for our grant funded Get Fit in the Park program. Looking for instructors for a variety of fitness classes to take place outdoors.
 - e. Sara has worked with local travel/baseball/softball groups to rent our fields for several tournaments this summer, which will be a good revenue generating source.
 - f. We will need to purchase a new commercial dishwasher soon for the Recreation Center's kitchen.
 - B. **Recreation Report: Sara Frederick**
 1. Alison, Lori and Sara attended the annual MPARKS conference.
 2. Winter Basketball is finishing up. This year we combined the boys and girls to both play in the winter. We will be continuing this patterning for 2018.
 3. Currently taking registrations for all spring and summer sport leagues.

4. Daddy/Daughter Dance had a crowd of around 550.
5. Mother/Son Dance is coming up on Friday, March 10th.
6. Bunny Brunch, Saturday, April 15th at the Rec Center. Looking for volunteers.
7. Hess Trust Grant \$40,000 received to be used for the restoration of the historic bar at Hess-Hathaway Park. Initial step: building checked for lead and asbestos. Lead is present. Lead abatement will be indicated in bid packet. Meeting with Development Services this week to help ensure code requirements are met.

C. Hess-Hathaway Park

1. Hess Trust discussed in Recreation Report.
2. Fencing needs to be replaced; received one quote for \$10,000
3. Trevor need equipment; small tool box etc.
4. John Barker was renewed as a committee member on the Hess Advisory Board
5. Sheep Shearing is scheduled for Saturday, April 29th.

D. Golden Age Club: Dan Ludwig

1. Next board meeting will be held on Wednesday, March 22nd at 1:00pm
2. Donation of 80 pairs of eyeglasses, 7 loose lenses and 8 hearing aids were turned into the Lions Club.
3. Spaghetti dinner desserts for January raised \$190
4. November Heroes Restaurant fund raiser raised \$80

E. Township Government: Michael Healy

1. No report

F. Waterford School District: Rob Petrusha

1. Discussion regarding Code of Conduct

G. Drayton Plains Nature Center

1. Next Advisory Committee meeting February 21st

H. Historical Society: Walt Gale

1. Volunteers start meeting March 1st

V. Old Business

- A. Connie Folk suggested affiliates have a two year contract, instead of a one year contract.

Adjournment at 7:45pm