



Waterford Parks and Recreation Board Meeting
Agenda
Tuesday, March 8, 2022, 6:30PM
Location: Warming House
5050 Civic Center Drive, Waterford MI 48329

	<u>Action Required</u>	<u>Presenter</u>
1. Call meeting to order	Board Approval	Donna Kelley
2. Additions/deletions to agenda. Approve agenda	Board Approval	Donna Kelley
3. Introduction of new members/guests		
4. Presentations		
a. Waterford Corsairs Football & Cheerleading	Board Approval	Jared Reed
b. Waterford Warriors Soccer Club	Board Approval	Mark Koskinen
c. Oakland County Earth Science Club	Informational	Greg Lemke
5. Receive and approve January 11, 2022 minutes	Board Approval	Donna Kelley
6. Reports		
a. Director's Report	Informational	Alison Swanson
b. Hess-Hathaway Park	Informational	Alison Swanson
c. Golden Age Club	Informational	Gordon Briggs
d. Township Government	Informational	Mark Monohon
e. Waterford School District	Informational	Rob Petrusha
f. Drayton Plains Nature Center	Informational	Linda Zabik
7. New Business		
a. Park Assignment Selection	Board Member Selections	Alison Swanson
b. Appointment of Kellianne Yarnall to as Recreation Board Representative on the Hess-Hathaway Park Advisory Committee	Board Approval	Alison Swanson
8. Old Business		
a. Potential Park Amenity Naming Rights Policy	Discussion	Alison Swanson
b. Waterford Little League 2022 Affiliation Agreement	Board Approval	Alison Swanson
c. WCA Baseball 2022 Affiliation Agreement	Board Approval	Alison Swanson
9. Round Table		
10. Public Comments		
11. Meeting Adjourned		

Next meeting: Tuesday, April 12, 2022
6:30 p.m.
Drayton Plains Nature Center
2125 Denby Drive, Waterford, MI 48329