

BOARD OF TRUSTEES

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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, March 13, 2018
Warming House

- I. **Meeting: Donna Kelley called meeting to order, 6:36pm**
Members present: Allison Buczek, Gordon Briggs, Darin Chidester, Michael Healy, Donna Kelley, Dan Ludwig, and J.R. Olerich
Not Present: Jerry Beseau, Rob Petrusha, and Linda Zabik
Also Present: Lori Soma, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Michael Healy to accept agenda as printed, support J.R. Olerich. Motion approved.
- III. **Receive and Approve February Minutes:** Motion made by Michael Healy to accept the minutes as printed, support J.R. Olerich. Motion approved.
- IV. **New Business**
 - A. Job Fair featuring summer positions at the Recreation Center on Wednesday, March 14th from 1:00-4:00pm
 - B. Walking Shoes Art Street Exhibit
 1. Purchase a wooden shoe for \$35 and decorate it. Decorated shoes will be displayed along the Riverwalk starting on Saturday, September 8th.
- V. **Reports**
 - A. **Superintendent's Report: Alison Swanson**
 1. Financial Report Received
 - a. Roof over gymnasium at Recreation Center will cost more than \$20,000.00
 2. Department News
 - a. Looking for Part Time Custodian for Recreation Center
 - b. Intern from Central Michigan University to begin this month.
 3. Discussion regarding Special Assessment District (SAD) for Police and Fire Departments
 - B. **Recreation Report: Lori Soma**
 1. Four Summer Concerts scheduled for June at Hess-Hathaway Park
 2. Looking for players for our 60+ Men's Softball team
 3. 141 will be in attendance at the St. Patrick's Day Luncheon
 4. Volunteer Luncheon scheduled for Thursday, April 12th
 5. Deadline for Youth Soccer and Softball Friday, March 23rd
 6. Birthday Party Packages – added an option to upgrade the package, party hosted in community building instead of gazebo
 - C. **Hess-Hathaway Park**
 1. Ryan Robinson (Mott H.S. Cross Country Coach) met with Advisory Committee to discuss grooming the trails during the Winter season
 - D. **Golden Age Club: Dan Ludwig**
 1. The next GAC board meeting is Wednesday, March 28th at 1:00pm
 - E. **Township Government: Michael Healy**
 1. Discussion regarding a possible new Community Center
 2. Discussion regarding a single garbage hauler
 - F. **Waterford School District: Rob Petrusha**

1. Supe Scoop Newsletter received

G. Drayton Plains Nature Center

1. Advisory Committee meeting on Tuesday, March 20th
2. Seasonal Naturalist will start soon. Building will be open Thursday-Sunday during Spring and Summer seasons

H. Historical Society

1. Fashion Show on March 24th – tickets are still available
2. Fire Station looks like it will be opened soon

VI. Old Business

- A. Active shooter training (A.L.I.C.E.) for employees was on Friday, March 9th

Adjournment at 7:52pm