

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 Petrusa
Linda Zabik

Waterford Parks and Recreation Board Meeting Minutes
Tuesday, April 10, 2018
Drayton Plains Nature Center

- I. **Meeting: Donna Kelley called meeting to order, 6:35pm**
Members present: Allison Buczek, Gordon Briggs, Darin Chidester, Michael Healy, Donna Kelley, Dan Ludwig, J.R. Olerich, and Linda Zabik
Not Present: Jerry Beseau, and Rob Petrusa
Also Present: Mark Herne, Lori Soma, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Linda Zabik to accept agenda as printed, support Allison Buczek. Motion approved.
- III. **Receive and Approve February Minutes:** Motion made by Michael Healy to accept the minutes as printed, support Dan Ludwig. Motion approved.
- IV. **New Business**
 - A. Rental Facility Cancellation Policy
 1. Discussion regarding consolidating the cancelation policy for rental facilities.
 2. Alison will present new policy to the Board at the May Recreation Board meeting.
- 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. We will be working with Excel Employment Opportunities again this summer at Hess-Hathaway Park and other park facilities.
 - b. Earth Day Clean Up – Saturday, April 21st from 8:00am-12:00pm. If you are interested in volunteering please let Alison know.
 - B. **Recreation Report: Lori Soma**
 1. Summer brochure will be out soon.
 2. Volunteer Luncheon scheduled for April 12th, we are expecting 112 in attendance
 3. Spring Softball starts April 21st and Spring Soccer starts April 22nd
 3. Sheep Shearing, Saturday, April 28th
 4. April Spaghetti dinner had 339 in attendance
 5. Family Dance Party, Saturday, May 19th
 6. Coffee with a Cop, Wednesdays (4/11, 6/13, 8/8, 10/10) from 10:00-11:00am
 - C. **Hess-Hathaway Park**
 1. Advisory Committee meeting scheduled April 12th
 - D. **Golden Age Club: Dan Ludwig**
 1. Donation of 1191 eyeglasses, 8 hearing aids were turned into the Lions Club. 6 cell phones were collected and given to the Waterford Police Department.
 2. Spaghetti dinner desserts raised \$201 in February and \$205 in March.
 3. Donation of \$200 was made to the Social Club for individuals with special needs.
 4. Heroes Restaurant fund raiser raised \$125 in February and \$75 in March
 5. GAC funds totaled at \$28,177.92 as of March 28th
 6. Next board meeting is scheduled for Wednesday, May 23rd

E. Township Government: Michael Healy

1. No report

F. Waterford School District: Rob Petrusha

1. No report

G. Drayton Plains Nature Center

1. Caretaker will be moving in to the house at the end of April.
2. Earth Day Cleanup at Center on Sunday, April 22nd
3. Building opens on May 3rd for Spring/Summer Season
4. Replacing 25 shutters on Interpretive Building
5. Friends of the Nature Center paying \$1,000 for new picnic tables
6. Halloween Hayrides, October 20th 6:00-10:00pm
7. Next meeting Tuesday, May 15th

H. Historical Society

1. Board meeting on April 18th at 1:00pm
2. Log Cabin Day on June 24th

Adjournment at 7:57pm