



Waterford Parks and Recreation Board Meeting Agenda
Tuesday, April 13, 2021, 6:30PM
VIRTUAL MEETING

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AlisonSwanson/waterford-parks-and-recreation-board-meeting>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 962-284-221

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Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, **this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing** as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://www.gotomeet.me/AlisonSwanson/waterford-parks-and-recreation-board-meeting>

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Access Code: 962-284-221

Members of the public will only be able to speak during any public hearing that is held at the meeting and during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during a public hearing and the public comment period. Prior to the meeting, members of the public may contact the members of the Waterford Parks and Recreation Board to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

Alison Swanson, Parks and Recreation Director
 Charter Township of Waterford
 5200 Civic Center Drive, Waterford, Michigan 48329
 Email: aswanson@waterfordmi.gov
 Phone: (248) 618-7549

		<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.	Receive and approve March 9, 2021 minutes	Board Approval	Donna Kelley
4.	New Business		
	a. Waterford Warriors Corsairs Tackle Football & Cheerleading Annual Affiliation Presentation	Board Approval	Jared Reed

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|----|---------------------------------|---------------|----------------|
| 5. | Reports | | |
| | a. Director's Report | Informational | Alison Swanson |
| | b. Hess-Hathaway Park | Informational | Jerry Beseau |
| | c. Golden Age Club | Informational | Dan Ludwig |
| | d. Township Government | Informational | Kim Markee |
| | e. Waterford School District | Informational | Rob Petrusha |
| | f. Drayton Plains Nature Center | Informational | Linda Zabik |
| 6. | Round Table | | |
| 7. | Public Comments | | |
| 8. | Meeting Adjourned | | |