

**BOARD OF TRUSTEES**

Gary Wall, Supervisor  
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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  
Donna Kelley  
Dan Ludwig  
J.R. Olerich  
Rob Petrusa  
Linda Zabik

**Waterford Parks and Recreation Board Meeting Minutes**  
**Tuesday, May 8, 2018**  
**Fish-Hatchery Park**

- I. **Meeting: Donna Kelley called meeting to order, 6:31pm**  
**Members present:** Jerry Beseau, Allison Buczek, Gordon Briggs, Darin Chidester, Donna Kelley, Dan Ludwig, and Linda Zabik  
**Not Present:** Michael Healy, J.R. Olerich, and Rob Petrusa  
**Also Present:** Don and Dana Reece, Sally Strait, Tori Heglin, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Linda Zabik to accept agenda as printed, support Darin Chidester. Motion approved.
- III. **Receive and Approve February Minutes:** Motion made by Jerry Beseau to accept the minutes as printed, support Dan Ludwig. Motion approved.
- IV. **New Business**
  - A. **Annual Presentation from Sally Strait regarding the Historical Society**
    1. Sidewalks and metal farm gate were installed and completed in May 2017
    2. Hatchery house on National Register of Historic Places; Preliminary round has been Completed
    3. New roof on log cabin in August 2017
    4. Eagle Scout installed split rail between schoolhouse and Watchpocket Building
    5. Schoolhouse is complete with pot belly stove, slate blackboards, cupola and bell.
    6. Blacksmith Shop is in the final completion stages
    7. Village is now open for the season; Wednesdays from 10:30am-2:00pm
    8. Summer Sundays in the Village: Sundays, July 22. August 19, September 16 open from 1:00-4:00pm
  - B. **Proposed change of June meeting to June 19, 2018 at Recreation Center**
    1. Meeting with Spicer Group, Inc. to go over proposed survey questions for Park Plan.
    2. Linda Zabik made a motion to move the June Recreation Board meeting to June 19<sup>th</sup> at the Recreation Center, support Jerry Beseau. Motion approved.
  - C. **Noise / General Use Concerns at Optimist Park**
    1. Residents discussed noise concerns at Optimist Park. Alison will follow up with Waterford Police Department and Mr. and Mrs. Reece regarding these concerns.
- V. **Reports**
  - A. **Superintendent's Report: Alison Swanson**
    1. Financial Report Received
    2. Department News
      - a. Get Fit in the Park will be back for the month of July. We are working on program calendar now.
      - b. Drayton Plains Nature Cent's Interpretive Building is now open for the season Hours are Thursday-Saturday, 10:00am-5:00pm and Sunday, 10:00am-3:00pm
  - B. **Recreation Report: Tori Heglin**
    1. Family Dance Party Saturday, May 19<sup>th</sup>
    2. Currently securing staff for Summer Day camps
    3. Newer camps offered this year: Little Veterinarian School, Little Medical School and Nasa

## Camp

4. Highest number in attendees at this year's Sheep Shearing

### C. **Hess-Hathaway Park**

1. Hay field fertilized last week
2. Community Garden meeting was on April 17<sup>th</sup>
3. Discussion regarding Eagle Scout Project for a structure for goats to climb on

### D. **Golden Age Club: Dan Ludwig**

1. Next board meeting is scheduled for Wednesday, May 23<sup>rd</sup> at 1:00pm

### E. **Township Government: Michael Healy**

1. No report

### F. **Waterford School District: Rob Petrusa**

1. No report

### G. **Drayton Plains Nature Center**

1. Caretaker has moved into the house
2. Interpretive Building is now open for the season
7. Next meeting Tuesday, May 15<sup>th</sup>

### H. **Historical Society**

1. Presentation by Sally Strait of the Waterford Historical Society

## VI. **Old Business**

### A. **Rental Facility/Athletic Field Cancellation Policy**

1. General Facility Rentals: Full notice of cancellation must be received at least 30 days prior to rental date. All fees are refundable minus a \$20 cancellation fees. Refunds will not be granted with less than 30 days remaining prior to the rental date, with exception of damage deposit.
2. Birthday Party Package Rentals: If package must be cancelled due to inclement weather, Renter must notify WP&R the next business day to reschedule the birthday party package. If birthday party package cannot be rescheduled during the current calendar year, renter will receive a refund minus a \$20 cancellation fee.
3. Athletic Field Rentals: Full notice of cancellation must be received at least 30 days prior to the rental date. All fees are refundable minus a \$20 cancellation fee. Refunds will not be granted less than 30 days remaining prior to rental date. If an athletic field rental must be cancelled due to inclement weather, WP&R will make every attempt to reschedule the athletic field rental during the current calendar year.
4. Motion made by Jerry Beseau to approved proposed rental facility cancellation policy, support Linda Zabik. Motion approved.

Adjournment at 7:48pm