

**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  
Donna Kelley  
Dan Ludwig  
J.R. Olerich  
Rob Petrusha  
Linda Zabik

Waterford Parks and Recreation Board Meeting Minutes  
Tuesday, June 19, 2018  
Recreation Center

- I. **Meeting: Donna Kelley called meeting to order, 6:37pm**  
**Members present:** Jerry Beseau, Allison Buczek, Gordon Briggs, Darin Chidester, Donna Kelley, Dan Ludwig, J.R. Olerich, and Rob Petrusha  
**Not Present:** Linda Zabik  
**Also Present:** Mark Herne, Lori Soma, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Jerry Beseau to accept agenda as printed, support J.R. Olerich. Motion approved.
- III. **Receive and Approve Minutes:** Correction to May's meeting minutes: Jerry Beseau was present and J.R. Olerich was not present. Motion made by J.R. Olerich accept minutes with changes, support Dan Ludwig. Motion approved.
- IV. **New Business**
  - A. **5-Year Recreation Plan Survey Presentation by Alan Bean, AICP, Spicer Group, Inc.**
    1. Survey questions were revised and updated.
    2. Spicer Group, Inc. will update the survey and send changes to Alison. Once changes are reviewed, the survey will be available for community members to fill out over a 6 week period beginning July 1.
    3. The survey will be posted on social media, website and hardcopies will be available at the Parks and Recreation Offices inside Town Hall and the Waterford Recreation Center.
    4. Motion made by Allison Buczek for Alison Swanson to approve changes to survey, support J.R. Olerich. Motion approved.
- V. **Reports**
  - A. **Superintendent's Report: Alison Swanson**
    1. Financial Report Received
    2. Department News
      - a. Summer maintenance crew has been working on athletic fields and several projects at our parks and facilities.
      - b. Girl Scout Troop 76251 built and donated chickadee houses for the Drayton Plains Nature Center (DPNC).
      - c. Friends of the DPNC donated \$1,000.00 for seven new picnic tables. A local scout troop will be assembling the tables.
      - d. The Waterford Dispatchers Assoc. adopted the Clinton River Canoe Site for the third year and were out earlier this month removing graffiti and painting the covered bridge and fence.
      - e. Brian Roberts has been completing his Eagle Scout Project at Hess-Hathaway Park. He is replacing flooring inside of the Farm House and is nearly finished.
      - f. We will be working with Christ Lutheran Church for the second year of their Community Impact Day. This year they will be installing a GaGa Ball Pit at Hess-Hathaway Park in September.
  - B. **Recreation Report: Lori Soma**
    1. New vending machines installed tomorrow at Recreation Center

2. GAC Games started today; 100 registered
3. Summer Ball and Day Camps started Monday
4. Our intern set up a few day trips for the 50+ program
5. Offered to mail bi-weekly 50+ newsletter to board members

**C. Hess-Hathaway Park**

1. Eagle Scout project is completed – new flooring and sink cabinet in restroom of historical House
2. Received 3 new bunnies from 4-H
3. A total of 88 garden plots have been secured in the Community Garden.
4. Old hay field has been fertilized, new one will be planted in the fall

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

1. Donation of 188 pairs of eyeglasses, 19 loose lenses were turned into the Lions Club.
2. Spaghetti dinner desserts raised \$266 in April and \$302 in May
3. Card Party: \$1,300 in ticket sales, \$764.50 in raffle sales, profit of \$1,466.66, donated \$1,650 of gift cards as prizes, \$138 in soup sales
4. Heroes Restaurant fund raiser: \$150 in April and \$125 in May
5. Plant Sale: over 100 plants were donated – results will be reported at our next meeting
6. Next GAC Board meeting will be on July 11<sup>th</sup> at 1:00pm

**E. Township Government**

1. Michael Healy resigned from Township Board
2. Gary Wall will appoint a Trustee to the Recreation Board

**F. Waterford School District: Rob Petrusha**

1. Jessica Mercier Division 1 Girls Pole Vault State Champion
2. 38 student-athlete college commitments: Out of 38 students, 30 participated in our sports programs and 15 participated in the sport they are committed to in college.

**G. Drayton Plains Nature Center**

1. Next month's meeting on July 17<sup>th</sup> will be a walking tour with advisory committee members
2. Fund Raiser this fall will be the Halloween Hayrides; in the past the Friends purchased a projector, educational materials etc.

**H. Historical Society**

1. Flyer presented with special events: Log Cabin Day (June 24<sup>th</sup>), Summer Sundays in the Village (July 22<sup>nd</sup>, August 19<sup>th</sup> & September 16<sup>th</sup>), Christmas in October (October 19<sup>th</sup> & 20<sup>th</sup>), and Christmas Sale (December 1<sup>st</sup>)

**VI. Old Business**

- A. September Board meeting date moved to Thursday, September 20<sup>th</sup> at 6:30pm. The meeting will be located at the Recreation Center. Jerry Beseau made a motion to approve the meeting date change, support Allison Buczek. Motion approved.
- B. Allison Buczek made a few suggestions regarding our Summer Ball League
  1. Provide a list of practice locations and times for coaches
  2. Provide a list companies willing to sponsor and a list of places to purchase t-shirts and hats for players
  3. Better communication beforehand regarding location of games

Adjournment at 8:37pm