



**Waterford Parks and Recreation Board Meeting
Agenda
Tuesday, November 9, 2021, 6:30PM
Location: Waterford Recreation Center, Room 200
5640 Williams Lk. Rd., Waterford MI 48329**

	<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. Introduction of new member Trustee, Mark Monohon	Informational	Alison Swanson
4. Receive and approve October 12, 2021 minutes	Board Approval	Donna Kelley
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	Mark Monohon
e. Waterford School District	Informational	Rob Petrusha
f. Drayton Plains Nature Center	Informational	Linda Zabik
6. New Business		
a. Term renewal for Roman Wasylkevych	Board Approval	Alison Swanson
b. 2022 Meeting Schedule	Board Approval	Alison Swanson
7. Round Table		
8. Public Comments		
9. Meeting Adjourned		

Next meeting: Tuesday, December 14, 2021
6:30 p.m.
Waterford Recreation Center
Room 200
5640 Williams Lk. Rd., Waterford, MI 48329