

Waterford Parks and Recreation Board
Waterford Recreation Center – Room 104, 5640 Williams Lk. Rd.
Monday, November 12, 2018
5:30pm

Agenda Revised 11/8/18

	<u>Action Required</u>	<u>Presenter/Phone #</u>
1. Call Meeting to Order 5:30pm	Board Approval	Donna Kelley
2. Additions/Deletions to Agenda	Board Approval	
3. Receive and Approve Minutes a. October 9, 2018	Board Approval	
4. New Business		
a. Review Draft of 5-Year Recreation Plan with Alan Bean, Spicer Group Inc.	Board Approval	
b. Term Renewal - Jerry Beseau, expires 12/31/18	Board Approval	
c. Term Renewal - J.R. Olerich, expires 2/8/19	Board Approval	
c. Joint Board Meeting and Dinner - Tuesday, December 4, 6:00pm activities, 6:30pm dinner at the Recreation Center	Informational	
5. Reports:		
a. Superintendent	Informational	Alison Swanson
b. Recreation	Informational	Alison Swanson
b. Hess-Hathaway Park	Informational	Jerry Beseau
c. Golden Age Club	Informational	Dan Ludwig
d. Township Government	Informational	
e. Waterford School District	Informational	Rob Petrusha
f. Drayton Plains Nature Center	Informational	Linda Zabik
g. Historical Society	Informational	
6. Old Business		