

BOARD OF TRUSTEES

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Arthur Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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Department of Parks & Recreation

Alison Swanson, Director
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Dan Ludwig
Kim Markee
J.R. Olerich
Rob Petrusha
Roman Wasylkevych
Linda Zabik

**Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, February 11, 2020
Recreation Center**

- I. **Meeting: Donna Kelley called meeting to order, 6:33pm**
Members Present: Jerry Beseau, Donna Kelley, Dan Ludwig, Kim Markee, and Roman Wasylkevych
Not Present: Allison Buczek, JR Olerich, Rob Petrusha, and Linda Zabik
Also Present: Joe Okaiye, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Kim Markee to add introduction of new Recreation Board Member to current agenda, support Jerry Beseau. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Jerry Beseau to change Janet to Linda Zabik as not present to January 14, 2020 minutes, support Kim Markee. Motion approved.
- IV. **New Business:**
 - a) Introduction of new Recreation Board member Roman Wasylkevych. Roman Wasylkevych was appointed to the Recreation Board on February 10, 2020 at the Township Board meeting.
 - b) Annual presentation for Waterford Corsairs presented by Jared Reed
 - i. Motion made by Jerry Beseau to accept the 2020 Affiliation Agreement with Waterford Corsairs, support Dan Ludwig.
 - c) Annual presentation for Waterford Coaches Association presented by Craig Sheridan and Aleigha Maten
 - i. Motion made Kim Markee to accept the 2020 Affiliation Agreement with the Waterford Coaches Association, support Jerry Beseau.
- V. **Reports**
 - a) **Superintendent's Report: Alison Swanson**
Department News
 - i. Interviews have been conducted for the full time Recreation Coordinator position. The position should be filled by early March.
 - ii. A big thank you to all staff that have been assisting me with the workload at the Recreation Center.
 - iii. The summer brochure is being prepared now and will be in homes mid-April.
 - iv. Free Summer Concert Series scheduled for Thursdays in June.
 - v. Eight photography presentations today. We will review the information presented and bring our selection before the next meeting on March 10, for award approval for the 2-year contract.
 - b) **Hess-Hathaway Park: Jerry Beseau**
 - i. Nothing new to report in regards to the animals.
 - ii. Steve McCready is working with Alison to purchase a used hay cutter.
 - c) **Golden Age Club: Dan Ludwig**
 - i. Donations: A donation total of 982 pairs of eyeglasses, 23 hearing aids were given to the Lions Club in 2019; \$250 donated to Flash's Friendship Club; \$500 donations were made to the following charities: Waterford Open Door, Waterford Historical Society, Waterford Veterans Memorial and Waterford Veterans of Foreign Wars.
 - ii. Fund Raisers: Spaghetti dinner desserts \$227 December, \$265 January, \$280

February; Heroes Restaurant \$95 December, \$110 January – total amount raised in 2019 was \$1465.00.

- iii. Next GAC Board meeting is Wednesday, January 22 at 1:00pm
- d) **Township Government: Kim Markee**
 - i. Special election on May 5 for the Waterford School District.
 - ii. State of the Township is Wednesday, February 19 at Overtyme Grill & Tap Room.
 - iii. Plans for the Riverwalk have been submitted.
- e) **Waterford School District: Rob Petrusha**
 - i. No report
- f) **Drayton Plains Nature Center: Alison Swanson**
 - i. Foot traffic not as heavy in the park during the winter months.
 - ii. Volunteers repairing hay wagon.

VI. **Old Business: None**

Motion to adjourn, Kim Markee, support Jerry Beseau, Motion approved. Adjournment at 8:00pm.