

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-5441 Fax: (248) 618-7674
waterfordmi.gov

Department of Parks & Recreation
Alison Swanson, Superintendent
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Darin Chidester
Dan Ludwig
J.R. Olerich
Rob Petrusha
Linda Zabik

**Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, March 12, 2019
Warming House, 5050 Civic Center Drive**

- I. **Meeting: Donna Kelley called meeting to order, 6:35pm**
Members Present: Jerry Beseau, Allison Buczek, Donna Kelley, Dan Ludwig, JR Olerich, Rob Petrusha, and Linda Zabik
Not Present: Darin Chidester
Also Present: Tori Heglin, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Linda Zabik to accept agenda as printed, support Jerry Beseau. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Allison Buczek to accept the February 12, 2019 minutes as printed, support J.R. Olerich. Motion approved.
- IV. **New Business**
 - a) Police Department, District Court and Warming House parking lot paving project will start this spring.
 - i. A few parking spaces will be added to the Warming House parking area.
- V. **Reports**
 - a) **Superintendent's Report: Alison Swanson**
 - i. Financial Report Received
Department News
 - i. Travel Show for our extended travel program will be held at the Recreation Center on Wednesday, March 27. Presentations will be given on the upcoming trips.
 - ii. Mother Son Dance will be held on Saturday, March 9, and is nearly sold out.
 - iii. Seasonal employment opportunities with our department include; camp counselors, camp supervisory positions, parks maintenance positions, park attendents, nature center attendants, and farm attendants.
 - b) **Recreation Report: Tori Heglin**
 - i. Daddy Daughter and Mother Son Dances have been very successful this year.
 - ii. Upcoming Special Events:
 1. Earth Day at the Nature Center, April 22
 2. Sheep Shearing at Hess-Hathaway Park, April 27
 3. Unicorn Party at Hess-Hathaway Park, May 4
 4. Family Dance Party at the Recreation Center, May 18
 5. Park It! – Free event, July 16 and August 21
 - iii. Offering a few new camps this year; Art and Nature Camp, Underground Explorers Camp, and four sports camps
 - c) **Hess-Hathaway Park: Jerry Beseau**
 - i. Financial over ridge due to camp expenditures.
 - ii. Aerator purchased and used in pond; working great!
 - iii. Eagle Scout project for shade structure for animals should be completed the end of April.
 - d) **Golden Age Club: Dan Ludwig**
 - i. Next GAC board meeting is scheduled for March 27th at 1:00pm.
 - e) **Township Government**
 - i. No report.

- f) **Waterford School District: Rob Petrusha**
 - i. Waterford School District Superintendent, Keith Wunderlich resigned.
 - ii. Rhonda Lessel's position has not been replaced.
- g) **Drayton Plains Nature Center: Alison Swanson**
 - i. Advisory Committee meeting March 19.
 - ii. Don Irwin stepped down from the committee; Sandy Pulk will replace him.
- h) **Historical Society: Alison Swanson**
 - i. Fashion Show Saturday, March 30 at the Silver Lake Golf Course.

Motion to adjourn Jerry Beseau, support Dan Ludwig, Motion approved. Adjournment at 7:31pm.