

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, Superintendent
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Darin Chidester
Dan Ludwig
Kim Markee
J.R. Olerich
Rob Petrusha
Linda Zabik

Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, April 9, 2019
Drayton Plains Nature Center, 2125 Denby Drive

- I. **Meeting: Donna Kelley called meeting to order, 6:33pm**
Members Present: Jerry Beseau, Allison Buczek, Darin Chidester, Donna Kelley, Dan Ludwig, Kim Markee, Rob Petrusha, and Linda Zabik
Not Present: JR Olerich
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 Dan Ludwig. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Jerry Beseau to accept the March 12, 2019 minutes as printed, support Dan Ludwig. Motion approved.
- IV. **New Business**
 - a) New Township Clerk, Kim Markee has been appointed to the Recreation Board.
- V. **Reports**
 - a) **Superintendent's Report: Alison Swanson**
 - i. Financial Report Received

Department News

 - i. Seasonal employment opportunities with our department include; camp counselors, camp supervisory positions, parks maintenance positions, park attendants, nature center attendants, and farm attendants.
 - ii. Registration deadline for spring soccer and softball have ended. We will be cancelling girls' spring softball league due to very low enrollment. Those enrolled will be offered the opportunity to transfer into another spring or summer activity.
 - iii. Dan Ludwig requested Alison include a capital improvement project list. Alison will provide an updated list in the coming months.
 - iv. Alison will provide a financial report quarterly with her Director's Report.
 - b) **Recreation Report: Tori Heglin**
 - i. Summer Day Camps:
 1. Kids' Art and Nature Camp – New
 2. Mad Science Nasa Camp – Always very successful.
 3. Junior Golf Camp – Closer location this year.
 4. Farm Camp – Collaboration with 4-H and MSU Extension this year.
 - ii. Upcoming Special Events:
 1. Earth Day at the Nature Center, April 22
 2. Volunteer Recognition Luncheon, April 24 – Looking for volunteers.
 3. Sheep Shearing at Hess-Hathaway Park, April 27
 4. Unicorn Party at Hess-Hathaway Park, May 4 – Sold out!
 5. Family Dance Party at the Recreation Center, May 18
 6. Park It! – Free event, July 16 and August 21
 - c) **Hess-Hathaway Park: Jerry Beseau**
 - i. Playground had a few repairs
 - ii. Caretaker: Four benches completed with eight more benches to go. Back trails of fallen

- tree limbs cleared and more firewood provided.
 - iii. Two new goats donated to the park; Tater and Tot
 - vi. Only received one quote for phase II of barn restoration; going to the Township Board on April 22.
- d) **Golden Age Club: Dan Ludwig**
- i. Donations of eyeglasses, hearing aids were collected for the Lions Club. One cell phone donated to the Waterford Police Dept.
 - ii. Spaghetti Dinner desserts raised \$208 in March.
 - iii. Heroes Restaurant fund raiser raised \$75 in February, and \$80 in March
 - iv. Golden Age Club bank account totaled \$31,321.24 as of March 27, 2019.
 - v. Next GAC board meeting is scheduled for May 22 at 1:00pm.
- e) **Township Government: Kim Markee**
- i. Summit Place Mall will be demoed soon.
 - ii. Western Oakland Co. Transportation Survey going out soon. This survey is to help determine how much this service is needed and/or currently under-serving the area residents.
 - iii. Discussion regarding marijuana dispensaries in the Township.
- f) **Waterford School District: Rob Petrusha**
- i. Interviews will take place soon for the new Waterford School District Superintendent.
 - ii. Waterford Kettering girls basketball did very well this season.
 - iii. New baseball/softball fields at Mott and Kettering
- g) **Drayton Plains Nature Center: Linda Zabik**
- i. Excel Employment Opportunities has been very helpful this Winter.
 - ii. Covered bridge needs a new roof; waiting for quotes.
 - ii. Advisory Committee meeting May 21.
- h) **Historical Society: Alison Swanson**
- i. The Hatchery House and Historic Village are now open for the season on Wednesdays from 10:30am-2:00pm

Motion to adjourn Rob Petrusha, support Kim Markee, Motion approved. Adjournment at 7:56pm.