

BOARD OF TRUSTEES

Gary Wall, Supervisor
Kim Markee, Clerk
Steven Thomas, Treasurer
Anthony M. Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee



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

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 Petrusa
Roman Wasylkevych
Linda Zabik

**Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, April 13, 2021
Virtual Meeting**

I. Meeting: Donna Kelley called meeting to order, 6:32pm

Members Present: – Jerry Beseau – Waterford Twp. MI, Gordon Briggs - Waterford Twp. MI, Allison Buczek - Waterford Twp. MI, Donna Kelley – Waterford Twp. MI, Dan Ludwig – Waterford Twp. MI, – Kim Markee – Waterford Twp. MI, and Roman Wasylkevych – Waterford Twp. MI

Excused: Rob Petrusa and Linda Zabik

Not Present: JR Olerich

Also Present: Joe Okaiye – Wixom, MI, Jared Reed – Waterford Twp. MI, Alison Swanson - White Lake Twp. MI, Chrissy White – White Lake Twp. MI.

II. Receive and Approve Agenda: Motion made by Kim Markee to accept the agenda as printed, support Jerry Beseau. Motion approved.

III. Receive and Approve Minutes: Motion made by Jerry Beseau to accept the March minutes as printed, support Allison Buczek. Motion approved.

IV. New Business:

- a) Annual Presentation for Waterford Corsairs presented by Jared Reed
 - i. Motion made by Gordon Briggs to accepted the 2021 Affiliation Agreement with Waterford Corsairs, support Roman Wasylkevych. Motion approved.

V. Reports

a) Director's Report: Alison Swanson

- i. We are hiring! Looking to hiring several seasonal positions.
- ii. Will be marketing our seasonal positions during Michigan Works' Virtual Job Fair on Wednesday, April 14.
- iii. Hop into Spring (Saturday, April 17) – Crafts and games will be socially distanced along with other COVID-19 safety precautions.
- iv. Annual Sheep Shearing (Saturday, April 24) – No pancake breakfast this year. We will be taking COVID-19 safety precautions.
- v. We are required to have all youth sports league participants ages 13-18 to be tested weekly for COVID-19, we are exploring our options for testing.
- vi. Reduced offerings of summer day camps and reduced capacity limits in camps that will be offered due to COVID-19.
- vii. Concerts in the Park – Thursdays in June at Hess-Hathaway Park. All four concerts will be BBQ and Brew.
- viii. Garlic Mustard Invasive Species Pull, Saturday, May 21, 9:00am-12:00pm at the Drayton Plains Nature Center, volunteers are needed.
- ix. Golden Age Club Annual Plant Sale, Saturday, May 21 and Sunday, May 22 at Waterford Recreation Center Pavilion

- x. Currently no public meetings can be held in-person through the end of May.

- b) **Hess-Hathaway Park: Jerry Beseau**
 - i. Alison will be meeting with parks crew to prioritize updates for caretaker's house.
 - ii. Possibly purchasing two Dexter steer in mid-May.
 - iii. Community garden plots are sold out. Annual garden meeting will be held on April 20.
 - iv. Hay fields: Equipment repair and maintenance are currently on hold.

- c) **Golden Age Club: Dan Ludwig**
 - i. Next Golden Age Club Board Meeting is scheduled for Wednesday, May 26. Alison will verify with Supervisor's Office to see if outdoor public meetings can be held. Alison will get back to Susan Steck, Golden Age Club President with information.

- d) **Township Government: Kim Markee**
 - i. Free document shredding for Oakland County residents on April 21, 5-7pm at Oakland County Farmer's Market. Free document shredding for Waterford residents on April 24, 10am-1pm at Town Hall sponsored by The Preserve at All Saints.
 - ii. Earth Day Township Cleanup April 24, 8am-2pm.
 - iii. Flying Fish Outdoor Art Exhibit: Wooden fish are for sale for \$25 each. Once decorated they will be displayed in the trees along the Riverwalk from August-October. For more information contact Sue Camilleri sue_camilleri@yahoo.com or 248-420-7735
 - iv. Memorial Day parade has been cancelled this year due to COVID-19.
 - v. Neighborhood Preservation volunteers are needed. Contact the Supervisor's Office at 248-674-6201 supervisor@waterfordmi.gov for more information.
 - vi. Small businesses that have experienced hardships due to COVID-19 may apply for assistance through Waterford Township. For more information, contact Jeff Polkowski, AICP, Superintendent of Planning and Zoning at 248-618-7446 jpolkowski@waterfordmi.gov

- e) **Waterford School District: Rob Petrusa**
 - i. No report.

- f) **Drayton Plains Nature Center: Linda Zabik**
 - i. Interpretive building will be open starting May 1. Hours will be: Fridays 1-5pm, Saturday-Sundays 10am-2pm.

Motion to adjourn, Jerry Beseau, support Kim Markee. Motion approved. Adjournment at 7:30 pm.