

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
 Kim Markee
 J.R. Olerich
 Rob Petrusha
 Linda Zabik

**Waterford Parks and Recreation Board
 Meeting Minutes
 Tuesday, May 14, 2019
 Fish-Hatchery Park, 4490 Hatchery Road**

- I. **Meeting: Donna Kelley called meeting to order, 6:35pm**
Members Present: Allison Buczek, Donna Kelley, Kim Markee, JR Olerich, Rob Petrusha, and Linda Zabik
Not Present: Jerry Beseau, Darin Chidester, and Dan Ludwig
Also Present: Sara Frederick, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Kim Markee to accept agenda as printed, support Linda Zabik. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Linda Zabik to accept the April 9, 2019 minutes as printed, support JR Olerich. Motion approved.
- IV. **New Business**
 - a) **Shirt Quotes**
 - i. Motion made by Rob Petrusha to award Slick Shirts into a one year contract (June 10, 2019-May 31, 2020), support Allison Buczek. Motion approved.
- V. **Reports**
 - a) **Superintendent's Report: Alison Swanson**
 - i. Financial Report Received
 Department News
 - i. Volunteer Steve McCready was recognized on April 17, 2019 by the mParks with a Community Service Award for his time and efforts to improve Hess-Hathaway Park.
 - ii. Received generous donations totaling \$620.00 from the Tim Donaldson Memorial Funds to be used for scholarships for children to participate in our programs and Junior Golf Camp.
 - iii. Spaghetti Dinner on Friday, May 3, saw a record crowd, over 400 in attendance. We will resume Spaghetti Dinners on the first Friday of each month in October.
 - iv. Herrington Park – Both softball fields were laser graded at the end of April.
 - v. Brush was trimmed back from outfields at Herrington Park (2 fields) and Lions Park (1field). New outfield fencing was strung at Lions Park.
 - vi. Warming House – Driveway and parking lot improvements began in April and are taking longer than anticipated due to a gas line that likely will need to be relocated.
 - b) **Recreation Report: Sara Frederick**
 - i. Summer Ball general registration has come to an end. We still have late registration available for any league that has space left. Late registration ends this Friday, May 17. Summer ball league starts the week of June 17.
 - ii. Camp registration is on its way for all summer day camps.
 - iii. Summer concerts series starts in 3 short weeks. Check out the amazing concert line up for this June at Hess-Hathaway.
 - iv. Flash's Friendship Club for Individuals with Special needs attendance has increased for 2019. On average there are 15-20 participants at each monthly activity. Thank you to our sponsors: The Golden Age Club, Waterford VFW, and Auxiliary post #1008 for allowing us to offer these programs at no cost to the participants.

- v. Drayton Plains Nature Center now has two new staff members, Annie Humphrey and Moriah Hamner. The Interpretive Center is open Wednesday-Saturday 10am-5pm and Sundays 1:00– 5:00pm for the months of May-September.
- c) **Hess-Hathaway Park: Alison Swanson**
 - i. Barn Preservation Project – awarded to K & L Construction. Project to begin late spring and will be completed by October.
 - 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: Alison Swanson**
 - i. Plant Sale May 17-18
 - ii. Next GAC board meeting is scheduled for May 22 at 1:00pm.
- e) **Township Government: Kim Markee**
 - i. Riverwalk cleanup on Saturday, May 11.
 - ii. Grant funded telephone booth has been placed along Riverwalk at the Crescent Lake Road access point. This is to be used for Twp. Informational purposes.
 - iii. VanHoutte Farms produce stand will re-located at the old Parks & Recreation site, 2303 Crescent Lake Road.
- f) **Waterford School District: Rob Petrusha**
 - i. Rebecca Matthews was awarded Waterford Foundation Teacher of the Year. She is a Kindergarten teacher at Haviland Elementary. The Suburban Collection in Waterford is providing Mrs. Matthews with 2-year auto lease.
- g) **Drayton Plains Nature Center: Linda Zabik**
 - i. The Friends of the Nature Center are planning their Halloween Hayrides.
 - ii. Waiting for two more quotes for the covered bridge roof.
 - iii. 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.
 - ii. Log Cabin Day, Sunday, June 30, 12:00pm-5:00pm.

Motion to adjourn Rob Petrusha, support Kim Markee, Motion approved. Adjournment at 7:27pm.