

**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, June 11 2019  
Shell Park**

- I. **Meeting: Donna Kelley called meeting to order, 6:33pm**  
**Members Present:** Jerry Beseau, Allison Buczek, Donna Kelley, Dan Ludwig, Kim Markee, JR Olerich, Rob Petrusha, and Linda Zabik  
**Not Present:** Darin Chidester  
**Also Present:** Lori Soma, Alison Swanson, Chrissy White, and Jim Zampol
- II. **Receive and Approve Agenda:** Motion made by Linda Zabik to accept agenda as printed, support Kim Markee. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Linda Zabik to accept the May 11, 2019 minutes as printed, support JR Olerich. Motion approved.
- IV. **New Business: None**
- V. **Reports**
  - a) **Superintendent's Report: Alison Swanson**  
Department News
    - i. Scouts Jacob Osborne, Brian Roberts and Evan Mackavich were recognized at the May 28, 2019, Township Board Meeting for completion of their Eagle Scout Projects at Hess-Hathaway Park. Jacob constructed a shade structure for the animals. Brian remodeled the restroom inside the farmhouse and Evan constructed a goat climbing structure.
    - ii. Hess-Hathaway Park Barn Preservation Project is underway. Perimeter safety fencing has been installed and lead paint abatement began the week of June 3, 2019.
    - iii. 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. No further movement on this project since our last meeting in May.
    - iv. CDBG Funds Approved for Allocation at Parks and Recreation Facilities. Repairs and improvements at the Waterford Recreation Center and Herrington Park.
    - v. Summer Camp enrollment is coming in. Between the various camps offered, we have 258 children enrolled at this present time.
  - b) **Recreation Report: Lori Soma**
    - i. Farm Camp – campers will have the opportunity to participate in 4-H programming.
    - ii. Golden Age Games, June 18-27 – Pickleball was cancelled.
    - iii. Fall Soccer deadline to register is July 26.
    - iv. Flash's Friendship Club scheduled to meet June 20 at Hess-Hathaway Park for concert.
    - v. Sluggers, adaptive softball league plays games on Thursdays at Shell Park.
  - c) **Hess-Hathaway Park: Jerry Beseau**
    - i. Caretaker power washing pavilions and maintaining trails.
    - ii. Plots in community garden are sold out.
    - iii. Sheep have been moved to the horse barn until barn restoration is completed.
  - d) **Golden Age Club: Dan Ludwig**
    - i. Spaghetti dinner desserts raised \$260 in April and \$300 in May.
    - ii. Sponsoring a few low income members for the Golden Age Games.

iii. Next GAC board meeting is scheduled for July 24 at 1:00pm.

e) **Township Government: Kim Markee**

- i. Special Presentation for Charlie the Barber (Charlie Burgin) at last night's Twp. Board meeting.
- ii. Retirement party for John Lyman on June 19 at Shark Club.
- iii. Discussion regarding single trash hauler.

f) **Waterford School District: Rob Petrusha**

- i. Last day of school is Friday, June 14.
- ii. Waterford School Board selected Scott Lindberg from the Huron Valley School District as the next Superintendent.

g) **Drayton Plains Nature Center: Linda Zabik**

- i. Interpretive Center hours May-September Wednesday-Saturday 10am-5pm, Sunday 1pm-5pm.
- ii. In need of two more quotes for covered bridge.
- iii. Kiwanis Club will be helping out with the Halloween Hayrides.
- iv. Cooley Elementary field day is at the Nature Center today.

VI. **Old Business**

- a.) Received one bid for brick paver removal and repaving at Hess-Hathaway Park gazebo.

Motion to adjourn Kim Markee, support Linda Zabik, Motion approved. Adjournment at 7:28pm.