

**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, September 10, 2019  
Hess-Hathaway Park**

- 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 Jerry Beseau to accept agenda as printed, support Linda Zabik. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Jerry Beseau to accept the June 11, 2019 minutes as printed, support Dan Ludwig. Motion approved.
- IV. **New Business: None**
- V. **Reports**
  - a) **Superintendent's Report: Alison Swanson**  
Department News
    - i. Sara Frederick resigned and took a position in another community. Joe Okaiye accepted the Recreation Supervisor position and started Monday, September 9.
    - ii. Eagle Scout Project Completed by Nathan White – August 2019 new benches placed along the walking trails at the Drayton Plains Nature Center.
    - iii. Hess-Hathaway Park Barn Preservation Project – Is progressing; Gazebo Project – Will begin mid-September.
    - iv. Warming House Paving Project – Paving is complete and landscaping is scheduled to be completed by mid-September.
    - v. Community Impact Day Christ Lutheran Church – September 8. Volunteers from the church will be working on park clean0up and improvement projects.
  - b) **Recreation Report: Tori Heglin**
    - i. Park It – Rained out in July, August low attendance
    - ii. Big Wheels – third year at Civic Center Campus; 17 businesses, 163 families estimated in attendance.
    - iii. We are looking for volunteers for Harvest Happening!
  - c) **Hess-Hathaway Park: Jerry Beseau**
    - i. Cupola has been completed.
    - ii. Drainage project around the horse barn should be completed by the end of September.
    - iii. Working with DTE regarding entrance lighting
    - iv. Volunteer, Steve McCready cut hay fields.
  - d) **Golden Age Club: Dan Ludwig**
    - i. Donated \$500 to Meals on Wheels
    - ii. Next GAC board meeting is scheduled for September 25 at 1:00pm.
  - e) **Township Government: Kim Markee**
    - i. Single Source Residential Waste Hauler approved and awarded to GFL Environmental USA. Answers to frequently asked questions can be found on the Township's website.

- ii. Special Election on November 5, 2019 for Oakland County Community College for an Operating Millage Renewal Proposal.
  - iii. Discussion regarding West Oakland Transportation Authority (WOTA) – WOTA provides rides to seniors and adults with disabilities; \$3 per ride within WOTA cities or \$5 per ride to outside WOTA cities.
- f) **Waterford School District: Rob Petrusha**
- i. “Meet Up & Eat Up” has served 9,239 breakfasts and 16,842 lunches!
  - ii. Kelly Allen has been appointed the position of Director of Communications and Community Relations.
  - iii. Walk & Roll for Meals on Wheels scheduled for Saturday, September 28.
  - iv. Congratulations to the Waterford Kettering Girls Cross Country team! Out of 200, four Captains finished in the top 25!
  - v. Security Upgrades – Received a grant from the Michigan State Police to upgrade safety and security equipment. This includes security card readers, Waterford Police Department Officers were provided a badge with 24/7 access for quick response and entry into schools.
- g) **Drayton Plains Nature Center: Linda Zabik**
- i. July walking tour/meeting was cancelled in July due to the weather.
  - ii. The Friends of the Nature Center are offering Halloween Hayrides two nights this year.
  - iii. Next meeting Tuesday, September 19.

VI. **Old Business: None**

Motion to adjourn Linda Zabik, support Rob Petrusha, Motion approved. Adjournment at 7:31pm.