

**BOARD OF TRUSTEES**

Gary Wall, Supervisor  
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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  
J.R. Olerich  
Rob Petrusha  
Linda Zabik

**Waterford Parks and Recreation Board Meeting Minutes**  
**Tuesday, October 9, 2018**  
**Waterford Recreation Center**

- I. **Meeting: Donna Kelley called meeting to order, 6:38pm**  
**Members present:** Jerry Beseau, Allison Buczek, Darin Chidester, Donna Kelley, Dan Ludwig, Rob Petrusha and Linda Zabik  
**Not Present:** Gordon Briggs, and J.R. Olerich  
**Also Present:** Sara Frederick, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Rob Petrusha to accept agenda as printed, support Jerry Beseau. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Rob Petrusha to accept the minutes as printed, support Jerry Beseau. Motion approved.
- V. **Reports**
  - A. **Superintendent's Report: Alison Swanson**
    1. Financial Report Received
      - a. Senior Transportation – CBDG contributions of \$60,000 for the next 1-3 years.
    2. Department News
      - a. Paving projects will be completed this year at Shell Park, Field #1, walkway around backstop and by bleachers and Drayton Plains Nature Center parking lot entrance approach.
      - b. Fall events and activities are under way. Currently working on 2019 winter/spring program information.
      - c. Waterford Coalition for Youth has cancelled their Zombie Run that was scheduled on October 13<sup>th</sup> due to enrollment.
      - d. Internal training for new recreation registration software will occur the week of October 9<sup>th</sup>.
      - e. Parks and Recreation Office and the Waterford Recreation center will be closed for the holidays December 24, 2018 – January 1, 2019.
    3. 5-Year Park Plan
      - a. Recreation Board meeting date for November 13 changed to November 12, 2018. Alan Bean, Spicer Group Inc. will attend this meeting so the Recreation Board can review the draft of the 5-Year Park Plan.
  - B. **Recreation Report: Sara Frederick**
    1. Youth Basketball – Currently accepting registrations until December 14. League is for 2<sup>nd</sup> - 8<sup>th</sup> graders for boys and girls. Season starts the first week of February. We also have many instructional basketball programs for those who are not yet in 2<sup>nd</sup> grade.
    2. Adult Sports – Had approximately 15 more teams overall in 2018 than the previous year. Adult volleyball and basketball start this week.
    3. Social Clubs – Thursday, October 18 is the Fall Painting Activity at the Recreation Center for the social clubs for those with special needs. The activity is free and everyone will take home a fall painting. All of our activities are at no cost to the participant thanks to many donors and sponsors.
    4. Trunk-or-Treat – We are still registering participants for the trunk or treat on Friday, October 26<sup>th</sup> at the Waterford Recreation Center.

5. Harvest Happening Wrap Up – The rain held off and we had a steady crowd throughout the day. The vehicle count for the day was 814. This number does not include the vehicles from the vendors, staff, community service or volunteers. Message from resident on Facebook: “Best event of the season! Thanks to ALL the vendors. We had especially great experience with Farmer John, bounce houses and pony attendants.”

**C. Hess-Hathaway Park: Jerry Beseau**

1. September advisory meeting was cancelled, next meeting is scheduled for October 11.

**D. Golden Age Club: Dan Ludwig**

1. Donation of 418 pairs of eyeglasses, 9 hearing aids were collected and given to the Lions Club in August and September. 6 cell phones were collected and given to the Police Department.
2. Spaghetti dinner desserts raised \$280 in October, 318 were in attendance.
3. GAC purchased 2 serving carts for \$578.54 and also paid for the freight charge of \$130 for a stainless steel kitchen cart.
4. Fund raisers – Heroes Restaurant raised \$125 in June, Pop Trunk Sale raised \$580 and the Tea Party raised \$55.
5. GAC bank account totaled \$29,660.95 as of September 26.
6. Next board meeting is scheduled for Wednesday, November 14 at 1:00pm.

**E. Township Government**

1. No report

**F. Waterford School District: Rob Petrusha**

1. Supe Scoop September 2018 received.
2. School District has partnered with SafeStop. It's an app for parents to keep track of their child's school bus as they make their way along daily routes. With the SafeStop App, parents will be able to see the exact location of the bus and when it's expected to arrive at their stop.
3. September 22 Mott vs. Kettering football game. Congratulations to Mott on the 35-21 win!

**G. Drayton Plains Nature Center**

1. Next Advisory Board meeting is scheduled for Tuesday, November 20.

**H. Historical Society**

1. No report

Adjournment at 7:20pm