

BOARD OF TRUSTEES

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

**Waterford Parks and Recreation Board
Meeting Minutes
Monday, November 12, 2018, 5:30p.m.
Waterford Recreation Center, 5640 Williams Lake Road**

- I. **Meeting: Donna Kelley called meeting to order, 5:39pm**
Members Present: Allison Buczek, Darin Chidester, Donna Kelley, Dan Ludwig, JR Olerich, Rob Petrusha and Linda Zabik
Not Present: Jerry Beseau
Also Present: Alison Swanson and Alan Bean, Spicer Group Inc.
- II. **Receive and Approve Agenda:** Motion made by Allison Buczek to accept agenda as printed, support Linda Zabik. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Allison Buczek to accept the October 9, 2018 minutes as printed, support JR Olerich. Motion approved.
- IV. **New Business**
 - a) Review Draft of 5-Year Recreation Plan - Alan Bean, Spicer Group Inc.
 - i. Proposed Draft of Plan was handed out. Review of pp 29-35.
 - ii. Board has been asked to read remainder of proposed plan and submit any changes or corrections to Alison by November 27 at 4:00p.m.
 - iii. Alan will then finalize the Draft Plan and publish by December 7, Public Notice of the Public Hearing to review the Draft Plan. Public Hearing to review Draft will be at next Recreation Board Meeting - Tuesday, January 8, 2019, 6:30p.m. at the Waterford Recreation Center. Public comment is received at this time and Recreation Board could/would then make a resolution recommending that Township Board adopt the 5-Year Recreation Plan.
 - iv. If resolution is made, Township Board would be asked to adopt at the January 14 meeting. Plan would then be submitted to the MI DNR by the February 1 deadline.
 - b) Jerry Beseau's term will expire 12/31/18, he would like to serve another term. Motion to recommend Mr. Beseau for an additional 3-year term made by JR Olerich, support Rob Petrusha. Motion approved.
 - c) JR Olerich's term will expire 2/8/19, he would like to serve another term. Motion to recommend Mr. Olerich for an additional 3-year term made by Rob Petrusha, support Linda Zabik. Motion approved.
 - d) 2019 meeting dates distributed
 - e) Tuesday, December 4, 6:00p.m. - Joint Board Meeting and Dinner at Waterford Recreation Center.
- V. **Reports**
 - A. **Superintendent's Report: Alison Swanson**
 1. Financial Report Received
 - a. Apple Pie Fundraiser was successful. 1,133 pies were made. Funds from this program allow department to offset the low cost of the daily senior programs.
 - b. Community Center did not get approved by voters on November 6. There is no additional funding to make the needed repairs and updates to the existing Recreation Center. Future of existing facility is uncertain.

2. Department News

- a. Parks and Recreation Office and the Waterford Recreation Center will be closed for the holidays December 24, 2018 – January 1, 2019.
- b. The public budget meeting for the department was held October 30. It was determined that another \$25,000 from the general fund contribution will be taken away for 2019. Budget department did indicated that they would like stop withdrawing general fund contribution and leave our department at \$200,000 from the general fund annually. Township will approve the 2019 budget at their Board Meeting on December 12.

B. Recreation Report: Alison Swanson

1. Tree Lighting - Tuesday, November 27, 6:00pm-8:00pm in front of Town Hall
2. Holiday Extravaganza Parade - Saturday, December 1, 11:00am in Downtown Pontiac
3. Youth Basketball – Currently accepting registrations until December 14. League is for 2nd - 8th graders for boys and girls. Practices begin in January. Season starts the first week of February.
4. Social Clubs – Thursday, November 15, 4:30pm and 6:00pm, Apple Pie making at the Waterford Recreation Center. Friday, December 14, 6:30pm-8:00pm, End of Year Dance and Celebration at Waterford Recreation Center.

C. Hess-Hathaway Park: Alison Swanson

1. Last meeting was November 8
2. Waiting to hear back from the Hess Trust if we were awarded funds to complete the historic barn preservation project. Should hear by end of December.
3. Park is on winter hours through April 14, 10:00am-4:00pm Mon/Tue/Fri/Sat/Sun

D. Golden Age Club: Dan Ludwig

1. Next board meeting is scheduled for Wednesday, November 14 at 1:00pm.

E. Township Government: N/A

1. No report. Board would like to know who the appointee from the Township Board will be. Alison to follow-up with Supervisor's Office on this.

F. Waterford School District: Rob Petrusha

1. Supe Scoop October 2018 received
2. New artificial turf ball fields going in at high schools

G. Drayton Plains Nature Center: Linda Zabik

1. Next Advisory Board meeting is scheduled for Tuesday, November 20.
2. Will be doing her annual evaluation/walkthrough of the park soon.
3. The Nature Center Advisory Committee seems like a very active group.
4. Alison spoke briefly about the Friends of the Nature Center's Halloween Hayrides. Friends group worked with Clarkston-Waterford Kiwanis Club and offered the event after taking one year off. The turnout was good despite it being very cold and rainy.

H. Historical Society: Alison Swanson

1. Christmas Sale- Saturday, December 1, 10:00am-4:00pm. After the sale the village will close for the season and reopen in May.

Motion to adjourn Linda Zabik, support Allison Buczek, Motion approved. Adjournment at 7:11pm.