

BOARD OF TRUSTEES

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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Department of Parks & Recreation

Alison Swanson, Superintendent

Recreation Board Members

Connie Folk, Chairperson
Jerry Beseau
Walt Gale
Michael Healy
Donna Kelley
Dan Ludwig
Lisa McCoy
J.R. Olerich
Rob Petrusa

Waterford Parks and Recreation Board Meeting Minutes
Tuesday, January 10, 2017
Recreation Center

- I. **Meeting: Michael Healy called meeting to order, 6:32pm**
Members present: Jerry Beseau, Michael Healy, Donna Kelley, Dan Ludwig, Lisa McCoy, J.R. Olerich, and Rob Petrusa
Members not present: Connie Folk, and Walt Gale
Also Present: Lori Soma, Alison Swanson, Gary Wall, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by JR Olerich to add historic replica fire station plans to under Historical Society section, support Lisa McCoy. Motion approved.
Receive and Approve Minutes: Motion made by Lisa McCoy to accept the minutes as printed, support Donna Kelley. Motion approved.
- III. **New Business**
 - A. Port-a-John Quotes
 1. Motion made by J.R. Olerich to continue a two year service agreement with Brendel's Septic Tank Service, support Lisa McCoy. Motion approved.
 - B. Background Check Quotes
 1. Motion made by Rob Petrusa to continue a two year service agreement with Southwestern Security Consultants, Inc., support Michael Healy. Motion approved.
- IV. **Reports**
 - A. **Superintendent's Report: Alison Swanson**
 1. Financial report received
 2. Donations, Sponsors & Grants
 - a. Bench donation from Lawrence Larson was received. Bench will be installed at the Drayton Plains Nature Center.
 - b. \$200 donation received from Virgil & Jackie Williams from the Tom Donaldson Memorial Golf Outing.
 - c. We have been awarded Coca-Cola's Keep America Beautiful Recycling Grant for 2017
 3. Department News
 - a. Maintenance crew will be short staffed until early spring.
 - b. RFP for Parks & Recreation Master Plan will be sent out later this month.
 - c. Marshmallow Drop will be replaced with the Bunny Brunch this year.
 - d. Big Wheels Keep on Rollin' will be held on the Civic Center Campus this year in conjunction with other community events that day (Longest Breakfast Table and Dare 2 Inspire events)
 - B. **Recreation Report: Lori Soma**
 1. 286 people attended January's spaghetti dinner
 2. Offering \$5 off registrations this week for Spring Softball, Soccer and Summer Ball
 3. GAC paid for the refinishing of gym floor and will pay for half of commercial mixer
 4. Looking for Summer day camp staff
 - C. **Hess-Hathaway Park**

1. Received \$40,000 from the Hess Family Trust for restoration work to be performed on the historic barn.
2. Looking for someone to fill the Recreation Board representative position on the Hess-Hathaway Park Advisory Committee; Jerry Beseau expressed interest.
3. Motion made by Rob Petrusha to appoint Jerry Beseau to the Hess-Hathaway Park Advisory Committee, support Lisa McCoy. Motion approved.

D. Golden Age Club: Dan Ludwig

1. Next board meeting will be held on Wednesday, January 25th at 1:00pm
2. Spaghetti dinner desserts raised \$243 at October and \$189 in November
3. Harvest Happening Bake Sale raised \$766
4. Heroes fund raiser in November raised \$91
5. Year end donations were made to Open Door for \$500, Veterans Hospital for \$500, Goodfellows for \$500 and Meals on Wheels for \$500

E. Township Government: Michael Healy / Gary Wall

1. 2017 budget was finalized December 12, 2016
2. Will be forming Community Center Committee for possible future Community Center

F. Waterford School District: Rob Petrusha

1. New Board Member; Mary Barghahn, Trustee

G. Drayton Plains Nature Center

1. Along with the caretakers, Jim Zampol has been volunteering his time to help take care of the animals

H. Historical Society: Gary Wall

1. Discussion regarding construction of new historic replica fire station being slated for construction at Fish-Hatchery Park in the area near existing boat house.

Adjournment at 7:52pm