

Waterford Parks and Recreation Board Meeting
Waterford Recreation Center – Room 104, 5640 Williams Lk. Rd.
Tuesday, January 8, 2018
6:30p.m.

Agenda

	<u>Action Required</u>	<u>Presenter</u>
1. Call Meeting to Order 6:30pm	Board Approval	Donna Kelley
2. Additions/Deletions to Agenda	Board Approval	Donna Kelley
3. Receive and Approve Minutes	Board Approval	Donna Kelley
a. November 12, 2018		
4. New Business:		
a. Port-A-John Services, Review Quotes & Award Service Agreement	Board Approval	Sara Frederick
b. Background Screening Services, Review Quotes & Award Service Agreement	Board Approval	Sara Frederick
c. Term Renewal - Darin Chidester, expired 12/31/18	Board Approval	Alison Swanson
d. Non-Resident Fee Discussion	Review	Alison Swanson
5. Reports:		
a. Superintendent	Informational	Alison Swanson
b. Recreation	Informational	Sara Frederick
b. Hess-Hathaway Park	Informational	Jerry Beseau
c. Golden Age Club	Informational	Dan Ludwig
d. Township Government	Informational	N/A
e. Waterford School District	Informational	Rob Petrusha
f. Drayton Plains Nature Center	Informational	Linda Zabik
g. Historical Society	Informational	N/A
6. Old Business:		
a. Review and Public Hearing for 5-Year Park Plan to be held Tuesday, January 22, 2019, 6:30 p.m., at the gymnasium inside the Waterford Recreation Center, 5640 Williams Lake Road, Waterford, MI 48329. A copy of the document is available online at http://bit.ly/waterfordrec and at the Parks and Recreation Department Offices inside Town Hall and at the Waterford Recreation Center.		