



**Waterford Parks and Recreation Board Meeting
Agenda
Tuesday, January 11, 2022, 6:30PM
Location: Waterford Recreation Center, Room 101
5640 Williams Lk. Rd., Waterford MI 48329**

	<u>Action Required</u>	<u>Presenter</u>
1. Call meeting to order	Board Approval	Donna Kelley
2. Additions/deletions to agenda. Approve agenda	Board Approval	Donna Kelley
3. Introduction of new members/guests		
4. Receive and approve October 12, 2021 minutes a. No quorum for November & December 2021 meetings	Board Approval	Donna Kelley
5. Reports		
a. Director's Report: 2021 Year in Review	Informational	Alison Swanson
b. Hess-Hathaway Park	Informational	Alison Swanson
c. Golden Age Club	Informational	Gordon Briggs
d. Township Government	Informational	Mark Monohon
e. Waterford School District	Informational	Rob Petrusha
f. Drayton Plains Nature Center	Informational	Linda Zabik
6. New Business		
a. 3-year term renewal for Roman Wasylykevych	Board Approval	Alison Swanson
b. Nominations for 2022 Chairperson	Nominations Accepted	Alison Swanson
c. Nominations for 2022 Vice-Chairperson	Nominations Accepted	Alison Swanson
d. 2022 Meeting Schedule	Board Approval	Alison Swanson
e. One-Year Service Contract Award for Photography	Board Approval	Alison Swanson
f. Park Assignment Selection	Informational	Alison Swanson
g. Parks and Recreation Board Handbook	Informational	Alison Swanson
7. Round Table		
8. Public Comments		
9. Meeting Adjourned		

Next meeting: Tuesday, February 8, 2022
6:30 p.m.
Waterford Recreation Center
Room 101
5640 Williams Lk. Rd., Waterford, MI 48329