



**Waterford Parks and Recreation Board Meeting**  
**Agenda**  
**Tuesday, September 12, 2023, 6:30PM**  
**Location: Shell Park – Pavilion, 4373 Dixie Hwy.**

|   | <u><b>Action Required</b></u> | <u><b>Presenter</b></u> |
|---|-------------------------------|-------------------------|
| 1. Call meeting to order                          | Board Approval                | Donna Kelley            |
| 2. Additions/deletions to agenda. Approve agenda. | Board Approval                | Donna Kelley            |
| 3. Introduction of guests                         |                               |                         |
| 4. Receive and approve June 13, 2023 minutes.     | Board Approval                | Donna Kelley            |
| 5. Reports  |                               |                         |
| a. Director’s Report                              | Informational                 | Alison Swanson          |
| b. Hess-Hathaway Park                             | Informational                 | Kellianne Yarnall       |
| 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                 | Matthew Lawton          |
| 6. Old Business                                   |                               |                         |
| a. 2024 Millage Renewal                           |                               |                         |
| 7. New Business                                   |                               |                         |
| a. Air Quality Policy                             | Board Approval                | Donna Kelley            |
| b. Skate Park                                     | Discussion                    | John Kyle Shaw          |
| 8. Round Table                                    |                               |                         |
| 9. Public Comments                                |                               |                         |
| 10. Meeting Adjourned                             |                               |                         |

Next meeting: Tuesday, October 10, 2023  
6:30 p.m.  
Warming House  
5050 Civic Center Drive