



Waterford Parks and Recreation Board Meeting Agenda
Tuesday, January 12, 2021, 6:30PM
VIRTUAL MEETING

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AlisonSwanson/recreationboardjanmtg>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 391-501-717

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Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, **this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing** as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://www.gotomeet.me/AlisonSwanson/recreationboardjanmtg> New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/391501717>

You may also dial in using your phone: United States (Toll Free): 1 866 899 4679 or United States: 1 571 317 3116
Access Code: 391-501-717

Members of the public will only be able to speak during any public hearing that is held at the meeting and during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during a public hearing and the public comment period. Prior to the meeting, members of the public may contact the members of the Waterford Parks and Recreation Board to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

Alison Swanson, Parks and Recreation Director
Charter Township of Waterford
5200 Civic Center Drive, Waterford, Michigan 48329
Email: aswanson@waterfordmi.gov
Phone: (248) 618-7549

		<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.	Receive and approve November 17, 2020 minutes	Board Approval	Donna Kelley
4.	New Business		
	a. Waterford Warriors Soccer Annual Affiliation Presentation	Board Approval	Mark Koskinen
	b. Waterford Little League Annual Affiliation Presentation	Board Approval	Steve Campbell

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|----|--|----------------|----------------|
| c. | Appoint liaison to Drayton Plains Nature Center Advisory Committee | Board Approval | Alison Swanson |
| d. | Appoint liaison to Hess-Hathaway Park Advisory Committee | Board Approval | Alison Swanson |
| e. | Award 2-year Service Agreement for portable toilets at parks | Board Approval | Alison Swanson |
| f. | Award 2-Year Service Agreement for background screening services | Board Approval | Alison Swanson |
| 5. | Reports | | |
| a. | Director's Report | Informational | Alison Swanson |
| b. | Hess-Hathaway Park | Informational | Jerry Beseau |
| c. | Golden Age Club | Informational | Dan Ludwig |
| d. | Township Government | Informational | Kim Markee |
| e. | Waterford School District | Informational | Rob Petrusha |
| f. | Drayton Plains Nature Center | Informational | Linda Zabik |
| 6. | Round Table | | |
| 7. | Meeting Adjourned | | |