



**Waterford Parks and Recreation Board Meeting
Agenda
Tuesday, February 14, 2023, 6:30PM
Location: Recreation Center – Dining Room
5640 Williams Lake Road**

	<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. Annual Presentations from <ul style="list-style-type: none"> a. Waterford Coaches Association b. Waterford Little League 		
5. Receive and approve January 10, 2023 minutes	Board Approval	Donna Kelley
6. Reports <ul style="list-style-type: none"> a. Director’s Report b. Hess-Hathaway Park c. Golden Age Club d. Township Government e. Waterford School District f. Drayton Plains Nature Center 	<ul style="list-style-type: none"> Informational Informational Informational Informational Informational Informational 	<ul style="list-style-type: none"> Alison Swanson Kellianne Yarnall Gordon Briggs Mark Monohon Rob Petrusa Linda Zabik
7. New Business <ul style="list-style-type: none"> a. Confirm nominations and complete voting for Chairperson and Vice-Chairperson 		
8. Round Table		
9. Public Comments		
10. Meeting Adjourned		

Next meeting: Tuesday, March 14, 2023
6:30 p.m.
Warming House
5050 Civic Center Drive, Waterford, MI 48329