

BOARD OF TRUSTEES

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Arthur Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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Department of Parks & Recreation
Alison Swanson, Director
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Dan Ludwig
Kim Markee
J.R. Olerich
Rob Petrusha
Linda Zabik

**Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, January 14, 2020
Recreation Center**

- I. **Meeting: Donna Kelley called meeting to order, 6:30pm**
Members Present: Jerry Beseau, Allison Buczek, Donna Kelley, Dan Ludwig, Kim Markee, and Rob Petrusha
Not Present: JR Olerich, and Janet Zabik
Also Present: Steve McCready, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Jerry Beseau to accept agenda as printed, support Kim Markee. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Jerry Beseau to accept the October 8, 2019 minutes as printed, support Allison Buczek. Motion approved.
- IV. **New Business:**
 - a) Annual presentation for Waterford Little League presented by Steve Campbell and Kyle Gauthier
 - i. Motion made by Jerry Beseau to accept the 2020 Affiliation Agreement with Waterford Little League, support Dan Ludwig. Motion approved.
 - b) Annual presentation for Waterford Warriors presented by Mark Koskien
 - i. Motion made by Allison Buczek to accept the 2020 Affiliation Agreement with Waterford Warriors, support Rob Petrusha.
 - c) Motion made by Kim Markee to approve 2020 Recreation Board meeting dates, support Allison Buczek. Motion approved.
- V. **Reports**
 - a) **Superintendent's Report: Alison Swanson**
Department News
 - i. Capital Improvement Projects List Received
 - ii. Lori Soma, Recreation Coordinator has retired after 34 years with the Waterford Parks and Recreation Department.
 - iii. Beth Lawson, Part Time Senior Activities Programmer will be retiring February 7, 2020, after 14 years with the Waterford Parks & Recreation Department.
 - iv. We are in the process of filling one of the three custodian positions for the Recreation Center.
 - v. Hump in gym floor has been completed.
 - b) **Hess-Hathaway Park: Jerry Beseau**
 - i. Historic Barn Preservation Project, Phase II has been completed. Tori and Alison are in the process of working on Phase III, interior improvements and will be working with Ron Campbell, Preservation Architect, Oakland County, to develop project specifications for bid.
 - ii. Caretaker House: Extensive roof repair and installation on new garage door have been completed.
 - iii. Steve McCready is working with Alison to purchase a used hay cutter.
 - iv. Entrance lighting installed and completed by DTE.
 - v. Grading issue around the Historic Barn has been completed.
 - c) **Golden Age Club: Dan Ludwig**

- i. Next GAC Board meeting is Wednesday, January 22 at 1:00pm
- d) **Township Government: Kim Markee**
 - i. The Township joined the Western Oakland Transportation Authority (WOTA) in partnership with multiple West Oakland County communities to provide transportation services to Waterford seniors age 55 and older, and Waterford disabled adult residents age 18 and older. This partnership allows Waterford to maximize transportation funding to expand the program and keep costs affordable for riders.
 - ii. A GFL staff member will be on the 3rd floor of Town Hall during regular business hours, March 9-July 3 to assist residents.
 - iii. Census Day 2020 is April 1. By this date every home will receive information to participate in the Census. It is crucial for everyone to participate in the questionnaire.
 - iv. Clerk's Office is looking for election workers for the special election on March 10.
- e) **Waterford School District: Rob Petrusha**
 - i. Kindergarten Orientation & Expo, tonight, 6:00 p.m. at Waterford Kettering High School.
 - ii. The Waterford Mott Corsairs defeated the Waterford Kettering Captains 95-38 in the Backyard Battle (basketball) played on Friday, January 10.
 - iii. Waterford Kettering student Bryce Neal received the 2019 Good Citizen Award.
 - iv. Congratulations to the WIRED (Waterford Initiative for Robotics Education & Development) Team from Haviland Elementary School. The team earned a 1st Place Award at the Monroe County Community College Midway tournament. They also secured a spot in the State Tournament.
- f) **Drayton Plains Nature Center: Alison Swanson**
 - i. Josh Lumsden is our new Caretaker.
 - ii. Next Advisory Board meeting is Tuesday, January 21.

VI. **Old Business: None**

Motion to adjourn, Jerry Beseau, support Dan Ludwig, Motion approved. Adjournment at 8:17pm.