

**BOARD OF TRUSTEES**

Gary Wall, Supervisor  
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Department of Parks & Recreation  
Alison Swanson, Superintendent  
**Recreation Board Members**  
Donna Kelley, Chairperson  
Jerry Beseau  
Allison Buczek  
Darin Chidester  
Dan Ludwig  
J.R. Olerich  
Rob Petrusha  
Linda Zabik

**Waterford Parks and Recreation Board  
Meeting Minutes  
Tuesday, February 12, 2019  
Waterford Recreation Center, 5640 Williams Lake Road**

- I. **Meeting: Donna Kelley called meeting to order, 6:35pm**  
**Members Present:** Jerry Beseau, Allison Buczek, Darin Chidester, Donna Kelley, Dan Ludwig, and Rob Petrusha  
**Not Present:** JR Olerich, and Linda Zabik  
**Also Present:** Sara Frederick, Alison Swanson, and Chrissy White
- II. **Receive and Approve Agenda:** Motion made by Jerry Beseau to accept agenda as printed, support Dan Ludwig. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Allison Buczek to accept the January 8, 2019 minutes as printed, support Dan Ludwig. Motion approved.  
Motion made by Dan Ludwig to accept the January 22, 2019 Park Plan Public Hearing minutes as printed, support Jerry Beseau. Motion approved.
- IV. **New Business**
  - a) Annual Presentation for Waterford Corsairs presented by Jared Reed and Mary Sheridan
    - i. Motion made by Dan Ludwig to accept the 2019 Affiliation Agreement with Waterford Corsairs, support Darin Chidester. Motion approved.
  - b) Annual Presentation for Waterford Coaches Association presented by Craig Sheridan and Aleigha Maten
    - i. Motion made by Allison Buczek to accept the 2019 Affiliation Agreement with Waterford Coaches Association, support Rob Petrusha. Motion approved.
  - c) Annual Presentation for Waterford Little League presented by Wes Coe, Steve Campbell and Kyle Gauthier
    - i. Motion made by Dan Ludwig to accept the 2019 Affiliation Agreement with Waterford Little League, support Darin Chidester. Motion approved.
  - d) Annual Presentation for Waterford Warriors presented by Mark Koskinen and Josh Maly
    - i. Motion made by Jerry Beseau to accept the 2019 Affiliation Agreement with Waterford Warriors, support Allison Buczek. Motion approved.
  - e) Inclement Weather Policy Revision
    - i. Motion made by Allison Buczek to accept the proposed [Inclement Weather Policy](#) with revisions, support Darin Chidester. Motion approved.
- V. **Reports**
  - a) **Superintendent's Report: Alison Swanson**
    - i. Financial Report Received**Department News**
    - i. Painting project inside Recreation Center is underway. Thank you to the maintenance crew members who made this possible.
    - ii. Gymnasium wall holes were repaired at the Recreation Center.
    - iii. Ball field improvement project will take place this spring at Herrington Park. Both fields will be laser graded and new field material will be brought in.
    - iv. Sara Frederick applied for and received a \$2,500 grant from USA Softball of Metro Detroit to go towards new backstops at Herrington Park.

- v. Our department's photos were featured on the cover and on the inside of the mParks 2018 Annual Report and distributed at the mParks Conference at the end of January.
- vi. Bid packet is being prepared for the Hess-Hathaway Gazebo improvement project. Anticipated project construction dates are August 11-October 1, 2019.
- vii. Driveway/approach to the Warming House will be updated this spring.

**b) Recreation Report: Sara Frederick**

- i. Sara and Tori attended the annual MParks conference the last week of January. They learned a lot of new ideas and trends in the recreation business. This conference is held annually with majority of the parks and recreation professionals in the state of Michigan.
- ii. Saturday was the Daddy-Daughter Dance. We had a total of 560 attend this event.
- iii. Spring sports registration for youth and adults is going on right now.
- iv. A big thank you to the Golden Age Club, VFW Post #1008 and the Auxiliary post for sponsoring Flash's Friendship Club for 2019. Their donation helps keeps the monthly activities free for participants. We are still accepting sponsorships and donations for the club.

**c) Hess-Hathaway Park: Jerry Beseau**

- i. No report.

**d) Golden Age Club: Dan Ludwig**

- i. Spaghetti dinner desserts raised \$260 in December and \$222 in January.
- ii. A donation of \$500 was made to the Veterans Memorial at the Crescent Lake Cemetary.
- iii. Heroes Restaurant fund raisers raised \$100 in December and \$140 in January.
- iv. GAC paid \$75 balance of discounted cost of a pickle ball net.
- v. Next GAC board meeting is scheduled for March 27<sup>th</sup> at 1:00pm.

**e) Township Government: Alison Swanson**

- i. New Township Clerk, Kim Markee was appointed on January 28, 2019.

**f) Waterford School District: Rob Petrusha**

- i. Waterford School District Superintendent, Keith Wunderlich resigned.

**g) Drayton Plains Nature Center: Alison Swanson**

- i. Looking to hire seasonal staff for the Interpretive Building.

**h) Historical Society: Alison Swanson**

- i. Board meetings start in March.

**VI. Resident and Non-Resident Fee**

- a) Motion made by Jerry Beseau to accept the proposed [Non-Resident Fee Policy](#), support Dan Ludwig. Motion approved.

Motion to adjourn Jerry Beseau, support Allison Buczek, Motion approved. Adjournment at 8:20pm.