

BOARD OF TRUSTEES

Gary Wall, Supervisor
Kim Markee, Clerk
Steven Thomas, Treasurer
Anthony M. Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, 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
Roman Wasylkevych
Linda Zabik

**Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, March 9, 2021
Virtual Meeting**

- I. **Meeting: Donna Kelley called meeting to order, 6:44pm**
Members Present: – Donna Kelley – Waterford Twp.MI, Dan Ludwig – Waterford Twp. MI, – Rob Petrusha – Waterford Twp. MI, Roman Wasylkevych – Waterford Twp. MI, Linda Zabik – Waterford Twp. MI
Excused: Jerry Beseau, Allison Buczek, Kim Markee
Not Present: JR Olerich
Also Present: Joe Okaiye – Wixom, MI, Alison Swanson - White Lake Twp. MI, Chrissy White – White Lake Twp. MI.
- II. **Receive and Approve Agenda:** Motion made by Linda Zabik to remove the Waterford Corsairs presentation from the agenda; they will be attending the April meeting, support Rob Petrusha. Motion approved.
- III. **Receive and Approve Minutes:** Motion made by Rob Petrusha to accept the February minutes as printed, support Dan Ludwig. Motion approved.
- IV. **New Business:**
 - a) Annual Presentation for Waterford Warriors Soccer Club presented by Mark Koskinen
 - i. Motion made by Rob Petrusha to accepted the 2021 Affiliation Agreement with Waterford Warriors Soccer Club, support Roman Wasylkevych. Motion approved.
 - b) Background Screening Policy Update
 - i. Linda Zabik made a motion to approve the background screening policy making a change to item III, section 6, support Dan Ludwig. Motion approved.
- V. **Reports**
 - a) **Director's Report: Alison Swanson**
 - i. Programs are being advertised on social media; Spring brochure will be digital and can be found on Facebook or on our website.
 - ii. Golden Age Club Newsletter for lifelong recreation programs, is physically mailed out to members of the Golden Age Club. It is also available on our website.
 - iii. Hiring for seasonal staff.
 - iv. Currently registering for Spring Soccer, Summer Ball, Senior Men's Softball.
 - v. Upcoming special events: Hop into Spring (April 17), Sheep Shearing (April 24), Spaghetti To Go (May 7).
 - vi. MSHA will be announcing guidelines we can follow for our upcoming sports programs.
 - vii. We are trying to figure out the figure out how we can offer the GAC Games in the safest possible way, utilizing larger spaces, smaller capacities.
 - viii. Partnering with the Waterford Rotary Club to collect donations for help fund a new play structure at Rotary Park. Looking forward to working with the Optimist Club to also collect donations for a new play structure at Optimist Club. These clubs are great organizations!
 - ix. Photography bids will be presented at the April Recreation Board meeting.
 - b) **Hess-Hathaway Park: Jerry Beseau**
 - i. Winter hours until April 15; 10:00am-4:00pm, closed Wednesdays and Thursdays

- c) **Golden Age Club: Dan Ludwig**
 - i. Donations: \$500 to Open Door Outreach, \$500 Waterford Historical Society, \$1,000 Township Veterans Memorial, \$500 VFW Post 1008
 - ii. Decision was made to delay the election of new officers until 2022.
 - iii. Next GAC board meeting is scheduled March 24, location to be determined.
- d) **Township Government: Kim Markee**
 - i. No report
- e) **Waterford School District: Rob Petrusha**
 - i. Currently spectators are not allowed at sports games.
 - ii. Former Waterford Kettering Captain Jessica Mercier, U of M Track & Field, for winning Michigan's first-ever Indoor Championships pole vault title.
 - iii. Waterford Mott Dance Team on a second place finish in both lyrical and Pom last at their competition.
- f) **Drayton Plains Nature Center: Linda Zabik**
 - i. Brush removal has been started for the season and the observation tower is being worked on.
 - ii. Oakland County Parks program Habitats and Movement will be on March 21. They will incorporate nature and snowshoeing.
 - iii. Josh, the caretaker will be working with volunteers one day per month.
 - iv. Friends of DPNC having a Halloween Hayride events fundraiser October 8 & 9
 - v. Trustee, Marie Hauswirth has been appointed to the DPNC Advisory Committee

Motion to adjourn, Linda Zabik, support Roman Wasylykevych. Motion approved. Adjournment at 7:37pm.