

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
Gordon Briggs
Matthew Lawton
Mark Monohon
Rob Petrusa
Jim Powers
Roman Wasykewych
Kellianne Yarnall
Linda Zabik

Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, April 11, 2023
Location: Warming House, 5050 Civic Center Drive

I. **Meeting: Donna Kelley called meeting to order, 6:30pm**

Members Present: Gordon Briggs, Donna Kelley, Matthew Lawton, Mark Monohon, Jim Powers, Roman Wasykewych, Kellianne Yarnall and Linda Zabik

Excused Members: Rob Petrusa

Also Present: Sue Beseau, and Chrissy White

II. **Receive and Approve Agenda:** Motion made by Roman Wasykewych to approve the agenda, support Gordon Briggs. Motion approved.

III. **Receive and Approve Minutes:** Motion made by Roman Wasykewych to accept the March 14, 2023 minutes as printed, support Jim Powers. Motion approved.

IV. **Reports**

a) **Director's Report: Alison Swanson**

- i. No Report

b) **Hess-Hathaway Park: Kellianne Yarnall**

- i. Sheep Shearing and Pancake Breakfast Saturday, April 29.
- ii. Working on getting new animals at the farm.

c) **Golden Age Club: Gordon Briggs**

- i. The GAC has a new President, Sue Beseau and new a Treasurer, Tina James.
- ii. Card Party is Wednesday, May 17 at noon. Last year over 80 tickets were sold.

d) **Township Government: Mark Monohon**

- i. Waiting on response from DNR regarding Riverwalk.
- ii. Waterford Youth Assistance Youth Recognition at Mott H.S. on Wednesday, April 26.

e) **Waterford School District: Rob Petrusa**

- i. No report.

f) **Drayton Plains Nature Center: Linda Zabik**

- i. Zepplin's 5K Run/Walk Saturday, June 24. Last year over 170 were registered.

VI. **New Business**

- a.) Community Greenways Advisory Committee had their first meeting on March 16.
- b.) Clinton River Clean-up scheduled in May.

VII. **Roundtable**

- a. Discussion regarding millage renewal.

VIII. **Public Comments**

- a. No public comment.

- IX. Motion to adjourn, Gordon Briggs, support Jim Powers. Motion approved. Adjournment at 7:10pm.