

BOARD OF TRUSTEES
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Department of Parks & Recreation
Alison Swanson, Director
Recreation Board Members
Donna Kelley, Chairperson
Gordon Briggs
Mark Monohon
Rob Petrusha
Roman Wasylykevych
Kellianne Yarnall
Linda Zabik

Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, June 14, 2022
Location: Fish-Hatchery Park, 4490 Hatchery Road

- I. **Meeting: Donna Kelley called meeting to order, 6:33pm**

Members Present: Donna Kelley, Gordon Briggs, Roman Wasylykevych, Kellianne Yarnall, Mark Monohon, Jim Powers, and Rob Petrusha
Excused Members: Linda Zabik
Also Present: Alison Swanson, Chrissy White, and Jim Zampol

- II. **Receive and Approve Agenda:** Motion made by Rob Petrusha to approve the agenda with the below addition, support Roman Wasylykevych. Motion approved.
 - a) Review and Approve Naming Rights Policy. Motion made by Roman Wasylykevych recommending discussed changes to the policy be presented to the Township Board, support Rob Petrusha. Motion approved.

- III. **Introduction of guests:** No introductions necessary.

- IV. **Receive and Approve Minutes:** Motion made by Rob Petrusha to accept the May 10, 2022, minutes as printed, support Roman Wasylykevych. Motion approved.

- V. **Reports**
 - a) **Director's Report: Alison Swanson**
 - i. Written report. See attached document.

 - b) **Hess-Hathaway Park: Kellianne Yarnall**
 - i. Sheep Shearing and Pancake Breakfast made \$1,346.00 profit.
 - ii. Summer concert scheduled on June 9 was canceled due to inclement weather.
 - iii. Waiting to receive quotes for new volleyball courts.
 - iv. Would like to get a few new animals after the fencing project is complete.
 - v. Mad Music & Arts Festival will be a free event held at Hess on September 24. The event will showcase four bands and food trucks.

 - c) **Golden Age Club: Gordon Briggs**
 - i. Card Party brought in \$1,051.36, Plant Sale brought in \$1,200.00.
 - ii. \$250 donated by GAC to Flash's Friendship Club.
 - iii. Open discussion regarding the Christmas Luncheon.

 - d) **Township Government: Mark Monohon**
 - i. No report.

 - e) **Waterford School District: Rob Petrusha**
 - i. Graduation ceremony was on Sunday, June 5 at Oakland University.
 - ii. Last day of school is Friday, June 10.
 - iii. The construction crew is making progress on our new Stepanski Early Childhood Center.

 - f) **Drayton Plains Nature Center: Alison Swanson**

- i. Annual walking tour will take place in July at the next Advisory Committee meeting.
- ii. Rivercrest subdivision is holding a meeting at Township Hall to discuss the Riverwalk extending through their neighborhood.
- iii. Friends of the Nature Center are planning their Haunted Hayrides event this year; working on wagons and tractors for the event.

VI. **New Business**

- a.) No new business discussed.

VII. **Roundtable**

- a. Sign up through the Township website for updates regarding the Township Master Plan.

- VIII. Motion to adjourn, Rob Petrusha, support Jim Powers. Motion approved. Adjournment at 7:37pm.