

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 Wasykewych
Linda Zabik

**Waterford Parks and Recreation Board
Meeting Minutes
Tuesday, October 12, 2021
Drayton Plains Nature Center**

I. Meeting: Donna Kelley called meeting to order, 6:34pm

Members Present: Gordon Briggs, Allison Buczek, Donna Kelley, Dan Ludwig, Rob Petrusha, Roman Wasykewych, and Linda Zabik

Excused: Kim Markee

Not Present: JR Olerich

Also Present: Alison Swanson and Chrissy White

II. Receive and Approve Agenda: Motion made by Rob Petrusha to accept the agenda as printed, support Allison Buczek. Motion approved.

III. Receive and Approve Minutes: Motion made by Linda Zabik to accept the June minutes as printed, support Allison Buczek. Motion approved.

IV. Reports

a) Director's Report: Alison Swanson

i. 2022 Budget

- a. Requested three permanent part-time employees; two-day custodians and one-farmer.
- b. Slightly in the red currently – was optimistic last year when submitted 2021 budget.
- c. Parks and Recreation public budget meeting is Wednesday, October 27 at 10:15am.

ii. Other Department News

- a. Winter, Spring brochures will be digital, Summer brochure will be printed and mailed out.
- b. Harvest Happening attractions were modified this year, rained all morning, left over pumpkins will be used at Funtober.

b) Hess-Hathaway Park: Jerry Beseau

- i. Both steers, Finnegan and Rafferty are now weaned from the bottle. Farm Camp participants were able to interact with them this summer.

c) Golden Age Club: Dan Ludwig

- i. Tea Party raised \$480.00, spaghetti dinner desserts raised \$80.00
- ii. Next GAC meeting is Wednesday, November 17 at 1:00pm.

d) Township Government: Kim Markee

- i. Kim Markee will be stepping down from the Parks and Recreation Board. Mark Monohon will be appointed to the Parks and Recreation Board tonight at the Township Board meeting.
- e) **Waterford School District: Rob Petrusha**
 - i. No report.
- f) **Drayton Plains Nature Center: Linda Zabik**
 - i. Interpretive Building is closed for the season.
 - ii. No start date for WWAM.
 - iii. Eagle Scout bridge project has been redone after being vandalized.
 - iv. Halloween Hayrides has been cancelled.
 - v. Control burn scheduled for 2022.
 - vi. Alison has contacted the school district regarding the drainage issue between Cooley Elementary and NC.

V. **New Business**

- a.) Private Rentals and Alcohol Served
 - i. A brief review of the ordinance. Alison will present a policy to the board in November.
- b.) Facility Naming Rights Discussion
 - i. Discussion regarding naming rights. Alison will present a policy to the board in November.

VI. **Roundtable**

- a) Roman Wasylkevych would like more walkable paths throughout the Township. There is a potential grant available through mParks to increase walkability.
- b) Linda Zabik save the date for the Holiday Extravaganza Parade on December 4 in Pontiac.

Motion to adjourn, Rob Petrusha, support Roman Wasylkevych. Motion approved. Adjournment at 7:21pm.