

**Waterford Twp. Rec. Comm.  
Minutes Nov. 26, 2013**

- Meeting called to order at 8:30 followed by the Pledge of Allegiance led by Kaeli McGrath.
  - ROLL CALL: Rec. Members present: A. Borrelli Jr., F. Campbell, D. Coeey, J. McGrath.
  - Announcements- F. Campbell announced the need to construct a letter to describe the accomplishments of this committee in the last year. Also have this letter explain the Township resolution(s) that protect this committee from being dissolved as a committee. Also members need to go to next Council Budget meeting to present any projects that the Rec. Committee would like to see promoted. Rec. Comm. Needs to begin to send out notices to various athletic organizations for their needs for 2014.
  - There are three members that are up for renewal: A. Borrelli Jr.(planning to return), Fran Campbell, and William Watt (resigned).
  - Positions needed to be filled are: Dave Coeey (plans to resign due to family responsibilities), Fran Campbell (does not wish to continue), Ray Pasold (has missed several meetings), and William Watt (resigned).
  - Returning members who have unexpired terms: John McGrath, Ken Mauriello
  - Old Business- None
  - Public Portion- None present
  - New Business- The Parks and Recreation reference book needs to be updated. This book was given to member A. Borrelli Jr. to work on. This book will act as a guide to present and future committees for the smooth and timely operation of the group.
  - Field Reports-
  - Waterford Hockey Rink: there is one floodlight out at the rink. Facing Popes it is the left hand pole and the light on the left of the group of two
  - Ritter Complex: remaining money was approved for the replacement of fence and backstops at the complex before the spring of 2014
  - Discussion:
  - J. McGrath- Can we get temporary fence for Ritter big league field for home runs? This will be investigated with some fence contractors. Report at next meeting.
  - J. McGrath- Would like to make Thomas Richards field softball only. This would make a field trip necessary and meeting with Twp. Engineers and Larry Roucco. Need plan to do this and to determine the funds needed. All would be subject to review by the Rec. Comm. And Twp. Comm.
  - Motion to adjourn this meeting by D. Coeey Second by H. McGrath. Next meeting scheduled for Dec 10, 2013 at 8:30 (Tuesday)
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