

**BOARD OF TRUSTEES**

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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 Petruscha  
Roman Wasylkevych  
Linda Zabik

**HESS-HATHAWAY PARK ADVISORY COMMITTEE**

**Agenda**

**Thursday, February 10, 2022, 6:00PM**

**Waterford Recreation Center, 5640 Williams Lake Road, Waterford**

- I. Call to Order**
- II. Introduction of Members, Staff and Guests**
- III. Review and Approve Agenda**
- IV. Review and Approve Minutes from October 2021 meeting**
- V. Correspondence**
- VI. Reports**
  - a. **Director's Report: Alison Swanson**
  - b. **Parks & Recreation Programs: Tori Heglin**  
**Sheep Shearing and Pancake Breakfast, Saturday, April 23, 9-11am**
  - c. **Caretaker Update**
  - d. **Animal Report: Vickie Morgan**
  - e. **Eagle Scout Bunny Run Project: Tori Heglin**
  - f. **Hess Fencing Project: Tori Heglin**
- VII. Old Business**
- VIII. New Business**
- IX. Round Table Discussion**
- X. Public Comments**
- XI. Adjournment**