

BOARD OF TRUSTEES

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Arthur Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-5441 Fax: (248) 618-7674
waterfordmi.gov/parks

Department of Parks & Recreation
Alison Swanson, Superintendent
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Darin Chidester
Dan Ludwig
J.R. Olerich
Rob Petruscha
Linda Zabik

HESS-HATHAWAY PARK COMMITTEE
Thursday, February 14, 2019, 6:00p.m.
AGENDA

*Meeting Location: Waterford Recreation Center,
5640 Williams Lake Road*

- I. CALL MEETING TO ORDER**
- II. INTRODUCTION OF MEMBERS, STAFF AND GUESTS**
- III. APPROVAL OF AGENDA**
- IV. ADDITIONS/DELETIONS TO MINUTES**
- V. APPROVAL OF MINUTES: Minutes from November Meeting**
- VI. FINANCIAL REPORT**
- VII. CORRESPONDENCE**
- VIII. OLD BUSINESS**
 - a. Caretaker update: Trever Acker
 - b. Animal Report
 - c. Hess Trust
- IV. NEW BUSINESS**
 - a. Painting of Historic House office: Steve McCready
 - b. Committee Member Updates
- X. ROUND TABLE DISCUSSION**
- XI. MEETING ADJOURNED**

Next meeting, Thursday, March 14, 6pm
Waterford Recreation Center, 5640 Williams Lake Road

With us there are no boundaries