

BOARD OF TRUSTEES

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



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Department of Parks & Recreation
Alison Swanson, Director
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, April 11, 2019, 6:00p.m.
AGENDA

Meeting Location: Waterford Recreation Center, 5640 Williams Lake Rd

- 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 March Meeting**
- VI. FINANCIAL REPORT**
- VII. CORRESPONDENCE**
- VIII. OLD BUSINESS**
 - a. **Caretaker update: Trever Acker**
 - b. **Animal Report: Vickie Morgan**
 - c. **Hess Barn Restoration Project**
 - d. **Sheep Shearing event: Nick, John H., Steve McCready, John Barker, Linda, Dr. Gertsen, Art Frasca and Gary Wall – reporting at 8am if possible.**
 - e. **Volunteer Coordinators Network of Southeast Michigan**
 - f. **Gazebo Project**
 - g. **Fields and Equipment: Steve McCready**
- IV. NEW BUSINESS**
 - a. **Camps**
 - b. **Concerts**
 - c. **Hay Field - fertilizer**
- X. ROUND TABLE DISCUSSION**
- XI. MEETING ADJOURNED**

Next meeting, Thursday, May 9, 6pm
Hess-Hathaway Park, 825 South Williams Lake Road

With us there are no boundaries