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**HESS-HATHAWAY ADVISORY COMMITTEE
THURSDAY, APRIL 12, 2018**

Minutes

Held at Recreation Center – 5640 Williams Lake Road

I. CALL MEETING TO ORDER- 6:03 pm motion by John Himmelspach 2nd by Greg Ford

Members Present: Greg Ford, Merrie Carlock, John Himmelspach, Nick Ristich, Linda Hardacre, John Barker, Andrea Miller

Others: Tori Heglin, Alison Swanson, Trever Acker, Dr. Gertsen, Brian Roberts, Dave Roberts, Mike Cardinale, Steve McCreedy

Members excused: Jerry Beseau, Art Frasca and Mike Healy

II. APPROVE MINUTES FROM MARCH 2018 MEETING – Linda Hardacre motion Nick Ristich second.

III. FINANCIAL REPORT

- 1st Quarter 2018 numbers reviewed
- \$2,800 revenue from spring break camp
- No deer found on survey, six turkeys – per aerial deer survey
- Motion to accept financial report, Merrie Carlock, second, Linda Hardacre

IV. CORRESPONDENCE

- Bone Chiller 5K Trail Run/Walk Fundraiser for Hess-Hathaway race organizer, Samantha Flees has moved to Vermont, but will still do this event in 2019.

V. OLD BUSINESS

a. Flooring in the historic house: Brian Roberts

- Vinyl floor chosen, better waterproofing and less maintenance
- Starting work April 14 to be completed on April 27

With us there are no boundaries

- Budget \$800 for materials for tile, \$600 for funding already set, any overage will go to the park
- Replacing some cast iron piping under toilet with PVC,
- Structure was good, beams looked good and no water damage
- Cast iron sink will be replaced with a new basic white vanity
- Suggestion from committee to look at a more rustic/quality vanity

b. Caretaker update: Trevor Acker

- Hay field, Steve and John will be handling this project
- Community Garden meeting with gardeners on April 27
- District Court Garden will be roto-tilled by Memorial Day

c. Grants: Hess Trust Status

- Submitted April 2
- We have remaining balance of \$17K from 2017
- Asking for \$64,000 to \$74,000 to finish historic barn project

d. Animal Report

- Hoofed animals were trimmed and are in good shape
- Wilbur the pig is doing well
- Five turkeys waiting for spring, some have been separated to avoid any fighting
- Ducks and geese are thriving
- Thanks to Dr Gertsen for suggesting an aerator for pond over winter
- Sheep will be in historic barn over summer
- Goat climbing structure to be built this summer as an Eagle Scout project. Discussion on location of structure.
- Still pursuing lambs, weaned lambs would be best
- Suggest we let the vets decide future of “older” animals
- Miniature donkeys, still researching

e. Hay Field

- Alison to follow-up on fertilization of existing field and new field
- New hay field will need to be sprayed for weeds, will be planted in August, where the corn was previously
- Pumpkin patch this year? John and Steve can decide if time allows for this
- Chain on hay cutter was oiled, will test soon

VI. NEW BUSINESS

a. Community Garden

- Will have report after April 17 meeting with gardeners

b. Spring Break Camp at Hess, summer camps

- Had one day at Hess-Hathaway for Spring Break Camp, good turn-out
- Lots of kids returning to summer camps

c. Sheep Shearing

- April 28, 9am to 11am
- Will have crafts, musical entertainment and spinners
- Historic house tours

II. ROUND TABLE DISCUSSION

- **Tori:** 1.) Discussion on voting by phone, if we do not have a quorum
2.) Mike Cardinale introduced as new intern for the Parks and Recreation Department.

III. MEETING ADJOURNED – 7:20 Motion by John Himmelspach 2nd by Linda Hardacre, next meeting, Thursday, May 10, 2018, 6pm, Community Building, 825 South Williams Lake Road, Hess Hathaway Park.