

BOARD OF TRUSTEES

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, 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 ADVISORY COMMITTEE
THURSDAY, MAY 10, 2018
Minutes

I. CALL MEETING TO ORDER- 6:05pm

Members Present: Merrie Carlock, John Himmelpach, Nick Ristich, Linda Hardacre, John Barker, Andrea Miller

Others: Tori Heglin, Alison Swanson, Trever Acker, Dr. Gertsen, Brian Roberts, Brenda Roberts

Members excused: Jerry Beseau, Art Frasca, Mike Healy and Greg Ford

II. APPROVE MINUTES FROM MAY 2018 MEETING – Merrie Carlock motion, Nick Ristich second.

III. FINANCIAL REPORT

- Mowing increase due to new bid/vendor

IV. CORRESPONDENCE

- Merrie Carlock's excitement over our procurement of three new bunnies through 4-H contacts and our gratitude for these leads.

V. OLD BUSINESS

a. Flooring in the historic house: Brian Roberts

- Floor in filled and leveled.
- Flooring will be ordered.

b. Caretaker update: Trever Acker

- Perimeter of community garden needs to be addressed
- Weed whipping for district court garden and availability of equipment confirmed

c. Animal Report

With us there are no boundaries

- Two Shetland yearlings (sheep) have been added to our farm.
- Three rabbits purchased through 4-H contacts
- Also securing 10 guineas

d. Hay Field

- Old field has been fertilized
- New hay field is being smoothed, planting planned for August

VI. NEW BUSINESS

a. Community and District Court Garden

- Maximum number of plots for original garden, 88, have been sold
- Plots available in Zone 4 of the District Court garden
- Linda Hardacre will plant Court garden on June 2

b. Summer Camps

- New NASA® Camp offered
- Little Vet camp returning
- Little Farmers, Farm Camp and Farm Adventure Camp offered

c. Concerts

- Four concerts in June
- Two with BBQ and Brew

II. ROUND TABLE DISCUSSION

III. MEETING ADJOURNED – 7:20 pm

***Next meeting, Thursday, July 12, 2018, 6pm, Community Building,
825 South Williams Lake Road, Hess Hathaway Park.***