

BOARD OF TRUSTEES

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Kim Markee, Clerk
Steven Thomas, Treasurer
Anthony M. Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee



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Department of Parks & Recreation

Alison Swanson, Director
Recreation Board Members
Donna Kelley, Chairperson
Gordon Briggs
Mark Monohon
Rob Petrusa
Jim Powers
Roman Wasylkevych
Kellianne Yarnall
Linda Zabik

HESS-HATHAWAY PARK ADVISORY COMMITTEE

Agenda

Thursday, May 11, 2023, 6:00PM

Hess-Hathaway Park Community Building, 825 South Williams Lake Road

- I. Call to Order**
- II. Introduction of Members, Staff and Guests**
- III. Review and Approve Agenda**
- IV. Review and Approve Minutes from December 2022, February and March 2023 meeting**
- V. Eagle Scout Presentation of Community Garden Compost Project: Charles Bartels**
- VI. Correspondence**
- VII. Reports**
 - a. **Director's Report: Alison Swanson**
 - b. **Parks & Recreation Programs: Tori Heglin**
 - c. **Caretaker Update**
 - d. **Animal Report: John Barker**
 - e. **Community Garden: Kelie Callahan**
 - f. **51st District Court Garden: Linda Hardacre**
- VIII. Old Business**
 - a. **Hess Pond Improvement Project**
- IX. New Business**
 - a. **Voting on Committee Designations**
 - i. **President: John Himmelspach**
 - ii. **Vice-President: Art Frasca**
 - iii. **Secretary: Kellianne Yarnall and Kelie Callahan**
- X. Round Table Discussion**
- XI. Public Comments**
- XII. Adjournment**