

**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  
Kim Markee  
J.R. Olerich  
Rob Petrusha  
Linda Zabik

**HESS-HATHAWAY PARK COMMITTEE**  
***Thursday, July 11, 2019, 6:00p.m.***

**AGENDA**

*Meeting Location: Hess-Hathaway Park Community Building,  
825 South 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 May 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. Gazebo Project
  - e. Fields and Equipment: Steve McCready
  - f. Concert Summary: John Barker
  - g. Community and District Court Gardens
  - h. Camps and 4-H Involvement
- IV. NEW BUSINESS**
  - a. Park It Dates: July 16 and August 21
  - b. Greg Ford
- X. ROUND TABLE DISCUSSION**
- XI. MEETING ADJOURNED**

Next meeting, Thursday, July 11th, 6pm  
Hess-Hathaway Park – Community Building, 825 South Williams Lake Road

*With us there are no boundaries*