

BOARD OF TRUSTEES

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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
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Allison Buczek
Darin Chidester
Dan Ludwig
Kim Markee
J.R. Olerich
Rob Petrusha
Linda Zabik

HESS-HATHAWAY PARK COMMITTEE
Thursday, September 12, 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 July Meeting**
- VI. FINANCIAL REPORT**
- VII. CORRESPONDENCE**
- VIII. OLD BUSINESS**
 - a. Caretaker update: Trever Acker
 - b. Animal Report: Vickie Morgan
 - c. Project: Hess Historic Barn and Gazebo
 - d. Fields and Equipment: Steve McCready
 - e. Camps and 4-H Involvement
 - f. Park It Dates: July 16 and August 21
- IV. NEW BUSINESS**
 - a. Horse Barn Drainage Project
 - b. Harvest Happening, Oct 6
 - c. Unicorn Party
 - d. Big Wheels
- X. ROUND TABLE DISCUSSION**
- XI. MEETING ADJOURNED**

Next meeting, Thursday, October 10th, 6pm
Hess-Hathaway Park – Community Building, 825 South Williams Lake Road

With us there are no boundaries