

**BOARD OF TRUSTEES**

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Arthur Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee



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Department of Parks & Recreation  
Alison Swanson, Director  
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Jerry Beseau  
Allison Buczek  
Darin Chidester  
Dan Ludwig  
Kim Markee  
J.R. Olerich  
Rob Petrusha  
Linda Zabik

**HESS-HATHAWAY PARK COMMITTEE**  
***Thursday, October 10, 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 September 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. Harvest Happening summary
  - f. Horse Barn Drainage Project
  - g. Unicorn Party
- IV. NEW BUSINESS**
  - a. Horse Barn Drainage Project
  - b. Harvest Happening, Oct 6
  - c. Unicorn Party
  - d. Garden
- X. ROUND TABLE DISCUSSION**
- XI. MEETING ADJOURNED**

Next meeting, Thursday, November 14th, 6pm  
Waterford Recreation Center – 5640 Williams Lake Road

*With us there are no boundaries*