

**BOARD OF TRUSTEES**

Gary Wall, Supervisor  
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  
Matthew Lawton  
Mark Monohon  
Rob Petrusha  
Jim Powers  
Roman Wasylkevych  
Kellianne Yamall  
Linda Zabik

**HESS-HATHAWAY PARK ADVISORY COMMITTEE**

**Agenda**

**Thursday, December 9, 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 November 9, 2023 meeting**
- V. Correspondence**
- VI. Reports**
  - a. Director's Report: Alison Swanson
  - b. Parks & Recreation Programs: Tori Heglin
  - c. Caretaker Update: Evan Herdman
  - d. Animal Report: John Barker
  - e. Community Garden: Kelie Callahan
  - f. 51<sup>st</sup> District Court Garden: Linda Hardacre
- VII. Old Business**
  - a. Holiday Hoopla
  - b. Holiday Wish List – Donor Thank You Party
- VIII. New Business**
  - a. Hess Pond Improvement Project
  - b. Hess Trust Applications
- IX. Round Table Discussion**
- X. Public Comments**
- XI. Adjournment**

Next meeting: Thursday, February 8<sup>th</sup>, 2024

Waterford Recreation Center, 5640 Williams Lake Road

*With us there are no boundaries*