

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
Mark Monohon
Rob Petrusa
Jim Powers
Roman Wasylkevych
Kellianne Yamall
Linda Zabik

HESS-HATHAWAY PARK ADVISORY COMMITTEE

Agenda

Thursday, March 9, 2023, 6:00PM

Waterford Recreation Center, 5640 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 and February 2023 meeting**
- V. Correspondence**
- VI. Reports**
 - a. **Director's Report: Alison Swanson**
 - b. **Parks & Recreation Programs: Tori Heglin**
 - c. **Caretaker Update**
 - d. **Animal Report: Vickie Morgan**
 - e. **Community Garden: Kelie Callahan**
 - f. **51st District Court Garden: Linda Hardacre**
- VII. Old Business**
 - a. **Hess Pond Improvement Project**
- VIII. New Business**
 - a. **Recommendation for 3-Year Term Renewal for John Barker**
 - i. **Current term set to expire March 1, 2023**
 - b. **Recommendation for 3-Year Term Renewal for Nick Ristich**
 - ii. **Current term set to expires March 1, 2023**
 - c. **Nominations for Committee Designations**
 - i. **President**
 - ii. **Vice-President**
 - iii. **Secretary**

IX. Round Table Discussion

X. Public Comments

XI. Adjournment