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Kim Markee, Clerk  
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Marie Hauswirth, Trustee  
Janet Matsura, Trustee  
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5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-5441 Fax: (248) 618-7674  
waterfordmi.gov/parks

**Department of Parks & Recreation**

Alison Swanson, Director  
**Recreation Board Members**  
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Jerry Beseau  
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Roman Wasylkevych  
Linda Zabik

**Hess-Hathaway Park Advisory Committee**

**Agenda**

**Thursday, April 8, 2021, 6:00PM**

**VIRTUAL MEETING**

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/AlisonSwanson/hess-hathaway-park-advisory-committee-meeting>

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Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, **this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing** as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://www.gotomeet.me/AlisonSwanson/hess-hathaway-park-advisory-committee-meeting> New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/914533605>

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Members of the public will only be able to speak during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during the public comment period. Prior to the meeting, members of the public may contact the members of the Hess-Hathaway Park Advisory Committee to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

Alison Swanson, Parks and Recreation Director  
Charter Township of Waterford  
5200 Civic Center Drive, Waterford, Michigan 48329  
Email: [aswanson@waterfordmi.gov](mailto:aswanson@waterfordmi.gov)  
Phone: (248) 618-7549

- I. Call to Order**
- II. Introduction of Members, Staff and Guests**
- III. Review and Approve Agenda**
- IV. Review and Approve Minutes from March 2021 meeting**
- V. Correspondence**
- VI. Reports**
  - a. Director's Report: Alison Swanson
  - b. Parks & Recreation Programs: Tori Heglin
  - c. Animal Report: John Barker
  - d. Hay Fields & Equipment: Steve McCready
  - e. Community Garden: Kelie Callahan
  - f. 51<sup>st</sup> District Court Garden: Linda Hardacre
- VII. Old Business**
  - a. New turkeys
- VIII. New Business**
  - a. Dexter steer visit and discussion on obtaining 1-2 for Hess-Hathaway Park
  - b. Nomination of chairperson
  - c. Nomination of vice-chairperson
  - d. Nomination on secretary
- IX. Round Table Discussion**
- X. Public Comments**
- XI. Adjournment**