

BOARD OF TRUSTEES

Gary Wall, Supervisor
Kim Markee, Clerk
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
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Dan Ludwig
Kim Markee
J.R. Olerich
Rob Petruscha
Linda Zabik

HESS-HATHAWAY PARK COMMITTEE
Thursday, November 14, 2019, 6:00p.m.
AGENDA

*Meeting Location: Waterford Recreation Center,
5640 Williams Lake Road*

- 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 October 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. Cross Country
 - g. Garden
 - h. Funtober
- V. NEW BUSINESS**
 - a. Review the Park's Master Plan that was established in 2012
- X. ROUND TABLE DISCUSSION**
- XI. MEETING ADJOURNED**

Next meeting: Joint Board Meeting, Tuesday, December 10, 6:00p.m.
Waterford Recreation Center – 5640 Williams Lake Road

With us there are no boundaries