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HESS-HATHAWAY ADVISORY COMMITTEE
THURSDAY, JULY 12, 2018
Minutes

I. CALL MEETING TO ORDER- 6:05pm

Members Present: Merrie Carlock, John Himmelspach, Linda Hardacre, John Barker, Art Frasca and Jerry Beseau

Others: Tori Heglin, Alison Swanson, Trever Acker and Steve McCreedy

Members excused: Nick Ristich, Greg Ford and Andrea Miller

II. APPROVE MINUTES FROM MAY 2018 MEETING – Linda Hardacre motion, John Himmelspach second.

III. FINANCIAL REPORT

- Alison: Looking good overall.

IV. CORRESPONDENCE

- None.

V. OLD BUSINESS

a. Flooring in the historic house:

- Bathroom completed by Brian. We will send a letter & update plaque at Rec Ctr. Alison suggested a picture may be appropriate.
- Trever will start subfloor for balance of farmhouse.

b. Caretaker update: Trever Acker

- Linda has weed whipper for garden, new one is working well.
- Concerts went well.
- Honeymoon went well in Charlevoix.

With us there are no boundaries

c. Animal Report

- John: Thanks for the (7) guineas from Merrie.
- John: Problems with Milford: Intestinal & hoof problems. Great improvement. Hoof problems are typical for donkeys.
- John: Rabbit, Abbey, had unspecified condition, improvement has been made with antibiotics.
- Tori: 1.) Taking care of Abby. 2.) Cal, 8 year-old aggressive rabbit re-homed and is doing much better. All other animals happy.

d. Hay Field

- Steve: (20) bales so far. Constantly tweaking the equipment.
- Steve: What are we doing with 2nd field? Wait until spring 2019.

e. Community and District Court Garden

- Linda: 51st District garden doing well.
- Linda: Need Trevor to maintain perimeter, should address once a week, Tue/Wed.
- Linda: Looking at planting pumpkin seeds.

f. Summer Camps

- Tori: Signups for Little Farmers Camp and positive feedback
- Tori: NASA® Camp next week (12 people)

g. Concerts

- Magic Bus: Largest crowd ever. All food sold out.
- Alison: Thanks for all the help.
- Great turn-out and great weather.

VI. NEW BUSINESS

- a. Park It: Tuesday July 17: Momford & Sons starts at 6:00 pm. Thursday August 23: Guy Lewis starts at 6:00 pm. Movies end at 10:00 pm. 3 food vendors.
- b. Harvest Happening: 10/07 (Tues): Working with Oakland County Farmer's Market for vendors. Bringing in Clydesdale (Clyde) and unicorn and pony for rides (Chamberlin is the vendor). Linda will secure community service volunteers for games and parking. Art may work the pumpkin patch. Steve helping John. John Himmelspach will be helping out. Trever and John Barker working, and Jerry – if possible.
- c. Unicorn party in fall.
- d. Funtober: Tori: Event runs 12-5pm in collaboration with Waterford Coalition for Youth Zombie run starting at 5:00 pm.
- e. Reappointment of Art Frasca: Motion by Merrie Carlock, 2nd Jerry Beseau. Motion passed. CONGRATULATIONS!!!!

f. Reappointment of Linda Hardacre. CONGRATULATIONS!!!

II. ROUND TABLE DISCUSSION

- Merrie: Suggestion to send thank you letter or certificate to Mike Healy for length of service.
- Alison: GET FIT in the Park: Prenatal & postnatal fitness camp.
- Alison: 5 year Park Plan with Phiser. SURVEY.
- Art: Coyote sighting in his yard.
- Merrie: 4-H Fair runs through July 15.
- Merrie: Would like to see restroom when done.
- Mike Healy: certificate for length of service.
- John Himmelspach: Waterford School District, Mary Lou Simmons donated estate, now have food service van – *Sweet Reads & Ice Cream* (\$1).

III. MEETING ADJOURNED – 7:05 pm

***Next meeting, Thursday, September 13, 2018, 6pm, Community Building,
825 South Williams Lake Road, Hess Hathaway Park.***

JPB