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HESS-HATHAWAY PARK COMMITTEE MINUTES

Thursday, October 11, 2018

- I. CALL MEETING TO ORDER: 5:59 p.m.**
- II. INTRODUCTION OF MEMBERS, STAFF AND GUESTS**
 - Members Present: J. Himmelspach, J. Beseau, M. Carlock, A. Frasca, A. Miller, J. Barker, S. McCready
 - Others: A. Swanson, T. Heglin, Brian and David Roberts, Evan and Kirk Mackavich
 - Members Excused: N. Ristich, L. Hardacre, G. Ford, T. Acker
- III. APPROVAL OF AGENDA**
- IV. ADDITIONS/DELETIONS TO MINUTES**
 - Added tour of historic house
- V. APPROVAL OF MINUTES: Minutes from July Meeting**
 - Minutes from July meeting unavailable. Motion by J. Beseau, second by A. Frasca to have July minutes approved at November meeting. Motion passed.
- VI. FINANCIAL REPORT**
 - Alison: Receipts vs. Expenditures looking good overall. Trying to replace front gate by end of year. Trying to put a trench with grate in front of animal barn to divert water.
- VII. CORRESPONDENCE**
 - None
- VIII. OLD BUSINESS**
 - a. Eagle Scout goat structure project: Evan Mackavich:**

Evan gave a brief description of the project with drawing. He stated the project would cost approximately \$1,700.00 and that he had raised approximately \$1,300. He will start the project before the end of the year. The group reviewed the goat pen to add perspective to his project.
 - b. Eagle Scout flooring project: Brian Roberts:** Brian briefly described his completed bathroom project in the Historic House. The group toured the house reviewing his project. All agreed, a job very well done.
 - c. Caretaker update: Trever Acker (Absent):**

During our tour, the group noted that Trever had done a very nice job replacing the floor in the

With us there are no boundaries

- kitchen & parlor in the Historic House. He will start on the office next.
- d. **Animal Report: J. Barker.**
Currently there are no concerns. All is good.
 - e. **Hay Field: S. McCready.**
New hayfield (south side) planted with alfalfa and this has taken root. For Existing (north side) hayfield, got one cutting in and harvested 365 bales. Steve McCready is constantly tweaking equipment, saving us money and spends an incredible amount of time.
 - f. **Unicorn Party: T. Heglin.**
Very well received by patrons. Had pony & horse unicorns.
 - g. **Community and District Court Garden: T. Heglin.**
A very good harvest with a surplus.

IX. NEW BUSINESS

- a. **Harvest Happening: T. Heglin.**
Revenue \$14,106.00 & Expenses \$9,000.00. (3) vendors for produce, mushrooms and mums. (8) food vendors. (11) inflatables (50+) craft vendors. Buttercup-Farm Bureau interactive cow. DIA Mobile units reported having 500+ visitors in their exhibit. 2,700 in attendance. 140 volunteers. Dixieland Band and Cub Scouts flag presentation to National Anthem was wonderful.
- b. **Funtober: T. Heglin.**
Will be highlighting farm hayrides, animals & SMORES!!!!
- c. **Cross County: T. Heglin.**
(35) schools at Fall Classic. (37) schools for Regional.
- d. **Bone Chiller 5K: T. Heglin.**
Coordinator of event, Samantha Flees (job has taken her to Vermont) has to cancel 2019 event, back in 2020. Recently received additional \$250 from virtual sales. Total amount raised in 2018 to benefit Hess-Hathaway through this 5K is \$1,475.

X. ROUND TABLE DISCUSSION

A. Swanson - Many patrons desire to bring their pets into the park and are told it is not allowed. Would like to consider allowing pets but only on the trails and in the southern portion of the park property so that they are away from playground and farm animals. Discussion occurred and Committee felt it was not in the best interest of the park to start allowing pets.

Trever, Caretaker has requested to move in additional people into the caretaker house. His request will be denied. Concern about the upkeep of the home exists and will be discussed with Trever.

S. McCready - Hay/Straw/Livestock Auction in Williamston had square hay bales going for \$4.00-\$5.70/bale and round straw bales going for \$5/bale. We used a total of 60 square straw bales for Harvest Happening this year.

J. Barker - We have 91 square straw bales at the park.

XI. MEETING ADJOURNED: 7:40pm

Next meeting, Thursday, November 8, 2018 at 6:00p.m.
Waterford Recreation Center, 5640 Williams Lake Road