

**BOARD OF TRUSTEES**

Gary Wall, Supervisor  
Sue Camilleri, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Arthur Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee



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, Superintendent  
**Recreation Board Members**  
Donna Kelley, Chairperson  
Jerry Beseau  
Allison Buczek  
Darin Chidester  
Dan Ludwig  
J.R. Olerich  
Rob Petruska  
Linda Zabik

**HESS-HATHAWAY PARK COMMITTEE**  
**Thursday, February 14, 2019, 6:00p.m.**  
**MINUTES**

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

**I. CALL MEETING TO ORDER:** 6:05 pm, John Himmelspach

**II. INTRODUCTION OF MEMBERS, STAFF AND GUESTS**

- **Members present:** N. Ristich, A. Frasca, M. Carlock, S. McCready, J. Himmelspach, John Paul Torres
- **Others present:** A. Swanson, T. Heglin, T. Acker, K. Gertsen, Juilana Torres
- **Members excused:** J. Beseau, A. Miller, L. Hardacre, J. Barker

**III. APPROVAL OF AGENDA:** Motion to approve, N. Ristich. Second A. Frasca. Motion passed.

**IV. ADDITIONS/DELETIONS TO MINUTES:** None

**V. APPROVAL OF MINUTES: Minutes from November Meeting:**

Motion to approve, A. Frasca. Second N. Ristich. Motion passed.

**VI. FINANCIAL REPORT:**

- Motion to approve, A. Frasca, second M. Carlock. Motion passed. Alison indicated overages for youth camp expenditures will be remedied moving forward. Goal of completing gazebo work by October 3.

**VII. CORRESPONDENCE:**

- **Tori:** Jeff Doran, who lives about a mile from the park, wonders if disc golf was an option at Hess Park. He could offer some assistance. Art Frasca suggested Tori contact him to find out more information and offer to meet him at park, and then report back to committee. Jeff indicated the possibility of fund-raiser tournaments.

**With us there are no boundaries**

## VIII. OLD BUSINESS

- a. **Caretaker update: Trever Acker:** Snow removal going well and update of farmhouse painting project. Front entrance lock and latch are freezing up. Farmhouse office looks beautiful.
- b. **Animal Report: V. Morgan submitted written report:** Sheep born in 2006 (Meryl) passed away from old age in December. Other sheep born in 2006 is doing well. Goats, rabbits and other sheep are good. Equine had their teeth floated and were de-wormed. Aerator installed in pond for winter. Milford and guineas hens are doing well with the exception of one chicken injury from other chicken. Rabbits enjoy running around their little yard even in the snowy weather. Two geese lost to the cold, they may have been old. The cats are cozy in the furry-lined beds that someone donated. Lost turkey to old age. George, red rooster was killed it is thought by another animal. Everyone holding out for spring, including workers.
- c. **Hess Trust: Correspondence:** Hess trust grant received of \$60,000 for Phase II of barn restoration, with addition of \$17,000 left-over from stone foundation phase, we have \$77,000 for phase 2 of Hess Barn project. No bids so far, may possibly handle this as a single source vendor.

## IV. NEW BUSINESS

- a. **Painting of Historic House Office:** Many accolades given Steve McCready for an outstanding job.
  - b. **Committee Member Updates:** Nominations are needed.
- X. **ROUND TABLE DISCUSSION:** Park plan filed. Jacob Osborne, Eagle Scout hopes to finish shade structure by end of April. Gazebo project underway this summer. Alison will contact Jason, White Lake Township for information on laser grade of ball fields (13-14 fields). Dr. Gertsen concerned about age of our animal population and emphasized the need to work on replacements. Tori mentioned new camp programs including flag football, MSU partnership with Farm Camp (\$1,000 from the Farm Bureau and, \$10 per camper from MSU Extension to support additional education component of Farm Camp).
- XI. **MEETING ADJOURNED 7:11 p.m. 1<sup>st</sup> motion to adjourn, M. Carlock. Second A. Frasca. Motion passed.**

**Next meeting, Thursday, March 14, 6pm  
Waterford Recreation Center, 5640 Williams Lake Road**