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**Department of Parks & Recreation**

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**HESS-HATHAWAY PARK COMMITTEE**  
**Thursday, March 10, 2022, 6:00pm**  
**MINUTES**

Meeting Location: Waterford Recreation Center

- I. **CALL MEETING TO ORDER:** 6:03 pm, J. Himmelspach
- II. **INTRODUCTION OF MEMBERS, STAFF AND GUESTS**  
**Members present:** K. Callahan, S. McCready, J. Matsura, A. Frasca, J. Himmelspach and J. Barker (via phone from Florida)  
**Others present:** T. Heglin  
**Members excused:** M. Carlock, L. Hardacre  
**Guests:** Robert Matsura
- III. **REVIEW AND APPROVE AGENDA:** Motion to approve, A. Frasca. Second, K. Callahan. Motion approved.
- IV. **REVIEW AND APPROVE MINUTES:** Motion to approve February minutes, J. A. Frasca, second, K. Callahan. Motion approved.
- V. **CORRESPONDENCE:** none
- VI. **REPORTS:**
  - a. **Director's Report:** none
  - b. **Parks and Recreation Programs: Tori Heglin**
    - i. **Sheep Shearing:** April 23, 9-11am. We have an \$800 sponsor with Genisys Credit Union which will increase our ability to fundraise through this event. We plan to serve pancakes in the building and at Pavilion 1. Youth Assistance will be present handing out crafts. Genisys Credit Union will also be sending volunteers. With those 2 groups and our Community Service volunteers with Linda Hardacre we will have close to 30 volunteers. We may need them for parking. We will also be adding large lawn games that Genisys volunteers will be facilitating. We may recruit someone to work with Deby Steen to give historic house tours.
    - ii. **Camp Registration:** Registration starts April 1<sup>st</sup>. We are offering our traditional camps, Farm & Nature and science and sports camps. Oakland County Parks and Recreation will be coming out once a week for our camps that are for 6-10 year olds, but there will be no field trips.
    - iii. **Seasonal Positions:** These are been posted. We have many positions to fill at the Hess farm and for the camp programs, along with athletic field and park maintenance workers. Please help get the word out. Art suggested the Chamber, any sponsors (like Genisys), local private schools as well as Waterford Public Schools.
  - c. **Caretaker Report:** No update.

**With us there are no boundaries**

- d. **Animal Report: Vickie Morgan/Tori Heglin:** Hadley Hills Equine Center came out and administered 4 vaccinations to Champagne and all the goats and sheep received their rabies shots. Champagne and the steers continue to get along quite well.

**VII. Old Business**

- a. **Eagle Scout Project: Tori Heglin:** Ryan Hill reported back that he is almost finished fundraising and has started purchasing the materials. The Scout District has approved his project.
- b. **Hess Fencing Project: Tori Heglin:** We will be utilizing the services of DLZ representative (Architecture/Engineering/Planning, Surveying/Construction Services contractor) to cover geotechnical engineering services, topographic survey, and plans and specifications. Board approval is not needed only the Township Supervisor's signature, because the amount is under \$25,000.

**VIII. New Business**

- a. **Community Garden: Kelie Callahan:** Gardeners will be out there soon. It was confirmed that well water is the water source for the garden.
- b. **District Court Garden: Linda Hardacre/Tori Heglin:** Linda Hardacre with her crew will be out at the garden as soon as the weather cooperates.
- c. **Boots and Bows Dance and Game Day:**
  - i. Boots and Bows Family Dance is now planned for Thursday, July 14 at the Overtyme Grill and Tap from 6-10pm. There will be an expert line dance caller who works with all ages and skills, and a BBQ buffet including baked BBQ chicken & pulled pork sliders, macaroni & cheese, baked beans, coleslaw and corn bread. We will have games for the children as well.
  - ii. Family Day at Jimmy John's Field is scheduled for Sunday, June 5<sup>th</sup> and includes game, All-American BBQ picnic and more. Game time is 1:05pm.

**IX. Round Table Discussion - none**

**X. Public Comments – none**

**XI. ADJOURNMENT:** Motion to adjourn by J. Himmelspach, motion approved. Adjourned at 6:42pm.

**Next meeting will be on Thursday, April 14 at 6pm at the Waterford Recreation Center, 5640 Williams Lake Road**