

SUMMARY SHEET FOR 4-6-17 HULL PARKS COMMISSION MEETING MINUTES

1) CALL TO ORDER: The meeting of the Hull Parks Commission was called to order on April 6, 2017 at 6:30 p.m. by Parks Chairperson Dave Wilz at the Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

Present: Chair: Dave Wilz, Committee Members: Carmen Coey, Maurice Stoltz, Mike O'Keefe, Brian Hicks, Parks Secretary: Patty Amman.

Excused: Jim Mendyke, Pete Kaminski

Others: Katrina Hittner & Jason Wendt.

2) APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2016 HULL PARKS MEETING.

Motion made by Maurice Stoltz to approve the minutes of the Sept. 15, 2016 Hull Parks Commission meeting. Seconded by Brian Hicks. Motion passed with voice vote.

3) CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION: NONE.

4) ANNOUNCEMENTS; CHAIRPERSON AND MEMBERS. *General information.*

5) SELECTION OF NEW MEMBER TO OPEN PARKS COMMISSION SEAT(S). RE-COMMISSION OF EXISTING MEMBER. *Brian Hicks nominated Carmen Coey for another Parks Commission term. Motion was seconded by Dave Wilz. Nomination was accepted by Carmen Coey. Motion passed.*

6) REVIEW OF SPRING PARK INSPECTION SHEETS. *A motion was made by Maurice Stoltz to approve the review of the 2017 spring parks inspections sheets. Motion was seconded by Mike O'Keefe. Motion passed*

7) PETE KAMINSKI REPORT. STATUS OF PARK SIGNAGE, TREES, SPRING FERTILIZER, EQUIPMENT. *A motion was made by Brian Hicks to accept Pete Kaminski's report information. Motion was seconded by Carmen Coey. Motion passed.*

8) REVIEW OF PARKS BUDGET – 2017. *A motion was made by Brian Hicks to accept the review of the Hull Parks budget year-to-date for 2017. Motion was seconded by Carmen Coey. Motion passed.*

9) ADOPT-A-PARK UPDATE. *A motion was made by Brian Hicks to accept the review of the Adopt-A-Park Report. Motion was seconded by Carmen Coey. Motion passed.*

10) DATE OF NEXT MEETING. Thursday, July 13, 2017 at 6:30 p.m.

11) ADJOURNMENT. *A motion was made by Maurice Stoltz to adjourn the Hull Parks Commission meeting. Motion was seconded by Mike O'Keefe. Motion passed.*