

SUMMARY SHEET FOR APRIL 14, 2016 HULL PARKS COMMISSION MEETING

1) **CALL TO ORDER:** The meeting of the Hull Parks Commission was called to order on Thursday, April 14, 2016 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: Maurice Stoltz, Mike O'Keefe, Brian Hicks, Parks Secretary: Patty Amman, Acting Hull Road Foreman: Nick Kaminski.

Excused: Jim Mendyke

2) **APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2015 HULL PARKS MEETING.** *Motion made by Maurice Stoltz to approve the minutes of the September 17, 2015 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 announcements. No action taken.*

5) **SELECTION OF NEW MEMBERS TO OPEN PARKS COMMISSION SEATS.** *Discussion, no action taken.*

6) **REVIEW OF PARK INSPECTION SHEETS.** *A motion was made by Brian Hicks to accept the review of the Hull Parks inspection sheets for spring 2016. Motion was seconded by Maurice Stoltz. Motion passed.*

7) **NICK KAMINSI REPORT. STATUS OF PARK SIGNAGE, TREES, SPRING FERTILIZER, EQUIPMENT.** *A motion was made by Dave Wilz to accept the review of the Hull Parks report made by Nick Kaminski. Motion was seconded by Brian Hicks. Motion passed.*

8) **REVIEW OF PARK'S BUDGET – 2016.** *A motion was made by Dave Wilz to table the review of the Hull Parks budget year-to-date as there was no activity in the budget yet. Motion was seconded by Maurice Stoltz. Motion passed.*

9) **SELECTION OF PARKS FOR NEW EQUIPMENT.** *A motion was made by Maurice Stoltz to approve putting the new Expression Swings in Sorenson and Somerset Parks (1 in each park). Motion was seconded by Brian Hicks. Motion passed.*

A motion was made by Mike O'Keefe that if it looks feasible to put in a teeter-totter at Eastwood, to have it done giving Dave Wilz the authority to move forward with that request. Motion seconded by Brian Hicks. Motion passed.

10) STATUS OF HULL PARK'S SURVEY. *A motion was made by Dave Wilz to put a hold on and not make any determination on the status of our survey until we re-try it again this fall. Motion seconded by Brian Hicks. Motion passed.*

11) DATE OF NEXT MEETING. Thursday, July 14, 2016

12) ADJOURNMENT. *A motion was made by Dave Wilz to adjourn the Hull Parks Commission meeting. Motion was seconded by Maurice Stoltz. Motion passed. Meeting closed at 7:45 p.m.*