

SUMMARY SHEET FOR April 16, 2015 HULL PARKS COMMISSION MEETING

1) **CALL TO ORDER:** The meeting of the Hull Parks Commission was called to order on Thursday, April 16, 2015 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: Janeen Cooper, Maurice Stoltz, Mike O'Keefe, Brian Hicks, Parks Secretary: Patty Amman, Hull Road Foreman: Pete Kaminski.

Excused: Roland Schroeder, Jim Mendyke

Others Present: Hull Citizen – Ken Wierzba

2) **APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2014 PARKS MEETING.** *Motion made by Maurice Stoltz to approve the minutes of the September 18, 2014 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:** *KEN WIERZBA RE: PLOVER HEIGHTS.*

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

5) **Reappointment of Dave Wilz to Parks Commission.** *A motion was made by Brian Hicks to nominate/re-appoint Dave Wilz to another term on the Parks Commission. Motion seconded by Maurice Stoltz. Motion passed.*

6) **Review of Park Inspection Sheets.** *A motion was made by Janeen Cooper to accept the Park Inspections as presented. Motion seconded by Maurice Stoltz. Motion passed.*

7) **Pete Kaminski report. Status of park signage, tree program, spring fertilizer, equipment.** *A motion was made by Dave Wilz to accept the report of Pete Kaminski. Motion was seconded by Brian Hicks. Motion passed.*

8) **Review of Parks budget – 2015.** *A motion was made by Maurice Stoltz and seconded by Mike O'Keefe to accept the Parks budget review as presented. Motion passed.*

9) **Status of Park's Survey.** *A motion was made by Dave Wilz that Brian Hicks would assist in putting together a survey for the Parks. Motion was seconded by Brian Hicks. Motion passed.*

10) **DATE OF NEXT MEETING: July 16, 2015.**

11) **ADJOURNMENT.** *A motion was made by Brian Hicks to adjourn the Hull Parks Commission meeting. Motion was seconded by Mike O'Keefe. Motion passed. Meeting adjourned at 7:40 p.m.*