

SUMMARY SHEET -HULL PARKS COMMISSION APRIL 24, 2014 MEETING

1) **CALL TO ORDER:** The meeting of the Hull Parks Commission was called to order on Thursday, April 24, 2014 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, Jim Mendyke, Maurice Stoltz, Roland Schroeder, Mike O'Keefe, Parks Secretary: Patty Amman, Hull Road Foreman: Pete Kaminski. **Excused:** Brian Hicks

2) **APPROVAL OF MINUTES FROM SEPTEMBER 19, 2013 PARKS MEETING.** *Motion made by Jim Mendyke to approve the minutes of the September 19, 2013 meeting. Seconded by Maurice Stoltz. 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 discussion including suggestion by Janeen Cooper to consider adding adult fitness equipment to parks sometime in the future.*

5) **REAPPOINTMENT OF BRIAN HICKS TO THE HULL PARKS COMMISSION.** *A motion was made to approve the reappointment of Brian Hicks to the Hull Parks Commission for another term to be passed on for the approval by the Hull Board of Supervisors. Motion made by Roland Schroeder and seconded by Maurice Stoltz. Motion passed with voice vote.*

6) **REVIEW OF HULL PARK INSPECTION SHEETS.** *A motion was made by Maurice Stoltz and seconded by Roland Schroeder to accept the review of the 2014 Hull Park Inspection sheets. Motion passed with voice vote.*

7) **PETE KAMINSKI REPORT. STATUS OF PARK SIGNAGE, TREE PROGRAM, SPRING FERTILIZER, EQUIPMENT.** *A motion was made by Roland Schroeder to give Pete Kaminski permission to work on updating the Hwy. 66 / Torun Road Hull signage area bedding and landscaping up to \$1,000. Motion was seconded by Mike O'Keefe. Motion passed by voice vote.*

A motion was made by Maurice Stoltz to authorize Pete Kaminski to spend up to \$2,200 on two pieces of equipment; forks for the new small tractor and a rotor tiller to run off the power take off which can be used for parks and ditches. Motion seconded by Roland Schroeder. Motion passed with voice vote.

8) **REVIEW OF HULL PARKS BUDGET – 2014.** *A motion was made by Jim Mendyke and seconded by Maurice Stoltz to accept the review of the 2014 Hull Parks budget. Motion passed.*

9) **DATE OF NEXT HULL PARKS MEETING.** *The next Hull Parks meeting will be held on Thursday, July 17, 2014 at 6:30 p.m.*

10) **ADJOURNMENT.** *A motion to adjourn the Hull Parks Commission meeting was made by Roland Schroeder and seconded by Mike O'Keefe. Motion passed with voice vote.*