

Summary Sheet for Hull Parks Committee

Meeting of May 1, 2013

1) **CALL TO ORDER:** The meeting of the Hull Parks Commission was called to order on Wednesday, May 1, 2013 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, Parks Secretary: Patty Amman, Hull Road Foreman: Pete Kaminsk

Excused: Brian Hicks, Mike O'Keefe

2) **APPROVAL OF MINUTES FROM SEPTEMBER 12, 2012 PARKS MEETING.** *Motion made by Maurice Stoltz to approve the minutes of the September 12, 2012 Parks meeting. Seconded by Jim Mendyke. Motion passed.*

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.*

5) **REVIEW OF PARK INSPECTION SHEETS.** *A motion was made by Roland Schroeder to accept the inspection reports, motion seconded by Maurice Stoltz. Motion passed.*

6) **OTHER EQUIPMENT NEEDS – REQUEST FOR ATTACHMENTS FOR SMALL TRACTOR – PETE K. (handouts were looked at)** *A motion was made by Roland Schroeder to take these 3 new parts and Pete to be authorized to purchase the King Kutter box blade at \$589, the Seed Spreader at \$519 and the King Kutter landscape rake at \$399. Motion was seconded by Janeen Cooper. Motion passed.*

A motion was made by Roland Schroeder to authorize Pete to look for the 4th piece of equipment (Harley) up to \$5,000. Motion seconded by Dave Wilz. Motion passed.

7) **REVIEW OF PARKS BUDGET – 2013.**

A motion was made by Maurice Stoltz to accept the discussion about the Parks Budget. Motion was seconded by Roland Schroeder. Motion passed.

A motion was made by Roland Schroeder to buy 2 bouncing park equipment pieces and put them in Pleasant View (east) on the end of Audrey's Lane. Motion was seconded by Maurice Stoltz. Motion passed.

8) **DATE OF NEXT MEETING.** *The next Parks Commission meeting is Wednesday, July 17, 2013 at 6:30p.m.*

9) **ADJOURNMENT.**

Meeting adjourned at 8:05 p.m. with a motion made by Maurice Stoltz and seconded by Roland Schroeder. Motion passed.