

SUMMARY SHEET FOR HULL PARKS COMMISSION MEETING OF JULY 16, 2015

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

Excused: Janeen Cooper

2) **APPROVAL OF MINUTES FROM THE APRIL 16, 2015 HULL PARKS MEETING.** *Motion made by Jim Mendyke to approve the minutes of the April 16, 2015 Hull Parks Commission 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 announcements.*

5) **DISCUSSION OF NEW MEMBER SUGGESIONS.** *A motion was made by Maurice Stoltz to accept the information presented by Dave Wilz on the new member suggestion. Motion was seconded by Mike O'Keefe. Motion passed.*

6) **UPDATE ON PROGRESS OF REPAIRS FROM INSPECTION SHEETS – PETE K.** *A motion was made by Dave Wilz to accept the report given by Pete Kaminski on the update of repairs done at various Hull parks. Motion was seconded by Jim Mendyke. Motion passed.*

7) **UPDATE ON EQUIPMENT PURCHASE – PETE K.** *Discussion only, no motions.*

8) **DISCUSSION OF TOWN OF HULL SIGN AT TORUN & HWY. 66 – PETE K.** *Discussion only.*

9) **REVIEW OF BUDGET (YTD)** *A motion was made by Dave Wilz to accept the review of the Hull Parks budget year-to-date. Motion was seconded by Maurice Stoltz. Motion passed.*

10) **DISCUSSION OF PARKS SURVEY PROGRESS.** *A motion was made by Maurice Stoltz to accept the presentation Brian Hicks gave regarding the Hull Survey and Survey Monkey. Motion was seconded by Jim Mendyke. Motion passed.*

11) **DATE OF NEXT MEETING:** *Thursday, September 17, 2015 at 6:30 p.m. which would be the last meeting of this year.*

12) **ADJOURNMENT.** *A motion was made by Maurice Stoltz to adjourn the Hull Parks Commission meeting. Motion was seconded by Jim Mendyke. Motion passed. Meeting adjourned at 7:40 p.m.*