

SUMMARY SHEET FOR HULL PARKS COMMISSION SEPT. 15, 2016 MEETING

1) **CALL TO ORDER:** The meeting of the Hull Parks Commission was called to order on Thursday, September 15, 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, Jim Mendyke, Carmen Coey, Parks Secretary: Patty Amman, Hull Road Foreman: Pete Kaminski.

2) **APPROVAL OF MINUTES FROM THE JULY 14, 2016 HULL PARKS MEETING.** *Motion was made by Maurice Stoltz to approve the minutes of the July 14, 2016 Hull Parks Commission meeting. Seconded by Mike O'Keefe. 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 motions.*

5) **PARKS COMMISSION MEMBER - UPDATE.** *A motion was made by Brian Hicks to accept the Member Update report given by Dave Wilz. Motion was seconded by Maurice Stoltz. Motion passed.*

6) **ADOPT-A-PARK CONCEPT – UPDATE.** *A motion was made by Maurice Stoltz to accept the report Dave Wilz gave on the adopt-a-park update. Motion was seconded by Jim Mendyke. Motion passed.*

7) **DISC GOLF PRACTICE AREA – UPDATE.** *A motion was made by Brian Hicks to accept the report by Dave Wilz on the update of the disc golf practice area. Motion was seconded by Maurice Stoltz. Motion accepted.*

8) **REVIEW OF BUDGET VS. ACTUAL – (YTD).** *A motion was made by Jim Mendyke to accept the review of the Hull Parks budget and pass it on to the Finance Committee. Motion was seconded by Mike O'Keefe. Motion passed.*

9) **DISCUSS PRELIMINARY PARKS BUDGET FOR 2017.**
See discussion in agenda item #8 above. Lumped together with #9.

10) **MAINTENANCE REPORT – PETE K.** *A motion was made by Dave Wilz to accept Pete Kaminski's report on the maintenance status of the parks. Motion was seconded by Maurice Stoltz. Motion passed.*

11) **DATE OF THE NEXT TOWN OF HULL PARKS COMMISSION MEETING WILL BE THURSDAY, APRIL 6, 2017 AT 6:30 P.M.**

12) **ADJOURNMENT.** *A motion was made by Maurice Stoltz to adjourn the Hull Parks Commission meeting. Motion was seconded by Brian Hicks. Motion passed.*