

SUMMARY SHEET FOR HULL PARKS COMMISSION MEETING OF 9-17-15

1) **CALL TO ORDER:** The meeting of the Hull Parks Commission was called to order on Thursday, Sept. 17, 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: Parks Commission Chair: Dave Wilz, Committee Members: Janeen Cooper, Maurice Stoltz, Mike O'Keefe, Brian Hicks, Jim Mendyke, Parks Secretary: Patty Amman

Excused: Pete Kaminski

2) **APPROVAL OF MINUTES FROM THE JULY 16, 2015 HULL PARKS MEETING.** *Motion made by Maurice Stoltz to approve the minutes of the July 16, 2015 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 discussion.*

5) **POTENTIAL PARKS COMMISSION MEMBER – CARMEN COEY.** *She did not come so tabled.*

6) **SURVEY FOR PARKS – BRIAN H.** *A motion was made by Janeen Cooper to accept the parks survey sample with the possible changes from Town of Hull employee's recommendations. Motion was seconded by Maurice Stoltz. Motion passed.*

7) **REVIEW OF BUDGET VS. ACTUAL – 2015 Year to Date and**

8) **PRELIMINARY PARKS BUDGET FOR 2016.** *A motion was made by Brian Hicks to accept the review of the Hull Parks budget year-to-date as well as the proposed 2016 budget. Motion was seconded by Mike O'Keefe. Motion passed.*

9) **EXPRESSION SWING – GAME TIME.** *A motion was made by Maurice Stoltz to purchase 2 Expression swings still this year. Motion was seconded by Brian Hicks. Motion passed.*

10) **MAINTENANCE REPORT – PETE K.** *A motion was made by Jim Mendyke to accept the Parks maintenance report. Motion was seconded by Maurice Stoltz. Motion accepted.*

11) **DATE OF NEXT MEETING IN SPRING OF 2016.** Thursday, April 14, 2016 at 6:30 p.m.

12) **ADJOURNMENT.** *A motion was made by Brian Hicks to adjourn the Hull Sept. 17, 2015 Parks Commission meeting. Motion was seconded by Jim Mendyke. Motion passed. Meeting adjourned at 7:20 p.m.*