TOWN OF HULL PARKS

MINUTES

MAY 11, 2023 – 6:30PM 4550 WOJCIK MEMORIAL DR. STEVENS POINT, WI 54482

1. Call Meeting to Order

The Park Commission Meeting was called to order by Chairperson Dave Wilz. Others present: Park Commission Members: Alan Van Dinter, Katrina Hittner, Maurice Stoltz, Mike O'Keefe, Carmen Coey. Excused: Jim Mendyke Grant Larson - Park Maintenance and Barb Brilowski – Hull Supervisor.

2. Approval of April 14, 2022 minutes

Motion to approve by Maurice Stoltz. Second: Mike O'Keefe. Motion carried by voice vote.

3. <u>Citizens wishing to address the Commission on non-agenda items. Agenda items are for discussion and possible action</u>

NONE!

4. Announcements - Chairperson and Members

Chairperson Wilz

- ➤ Introduced Grant Larson to the Commission. Grant has been involved in Park Maintenance for about 9 years.
- Shared the passing of Pete Kaminski, Road Foreman.
- > The Road Foreman position has become a co-leadership role shared by Nick Kaminski and Bill Omernik.

5. Recommission of Park Commission Member – Katrina Hittner

Mike O'Keefe made a motion to re-commission Katrina Hittner to 7 years on the Park Commission. Second by Carman Coey. Motion carried by voice vote. Katrina agreed and the Oath of Office was administered.

6. Review – 2023 Park Inspection Sheets

The following people performed inspections at the various parks in the Town of Hull:

Katrina Hittner

Meadow Manor

Katrina Hittner

Red Bridge

Katrina HittnerAlan Van Dinter

The Pipe Jordan Acres

> Carmen Coey

Conifer Acres

Carmen Coey
 Mike O'Keefe
 Maurice Stoltz
 Maurice Stoltz
 Pleasant View East
 Somerset Park
 Treder Park
 Sorenson Park

Dave Wilz
 Plover Heights Conservancy
 Kirschling-Pleasant View West

Jim Mendyke Eastwood Park

7. Review of Hull Park Budget

No money has been expended yet.

8. Story Book Trail - Update

- ➤ North Central Conservancy took ownership of land off of Rachick Road in Bukolt Park plus they also own the island. They were approached with the request of having the Story Book Trail in that area. They (Board of Directors) require additional information before a decision could be made.
- ➤ A Story Book Trail is now or is being installed at Lake Pacawa. This is an Eagle Scout Project. They did all the research by contacting the Village of Plover and also connected with the City of Stevens Point Public Library who will determine the appropriate books.
- ➤ The idea of a Story Book Trail seems to be catching on. Perhaps being part of something bigger would be an option versus developing a trail on our own by taking a community approach.
- Assistance would be required to maintain the trail as the Town of Hull would not be able to do all required maintaining it. We would need to partner with someone.
- ➤ Katrina will reach out to the Plover/Whiting library and continue to gather more information. Dave will reach out to the Village of Plover and Dan Kremer, Director of Parks and Recreation for Stevens Point. They will bring back information to share with the Park Commission at a future meeting.
- 9. Date of next meeting; July 11, 2023 at 6:30pm
- 10. Adjourn: Katrina made a motion to adjourn. Maurce-Second. Motion carried by voice vote.

Respectfully submitted,

Barb Brilowski, Supervisor