

Summary Sheet for Hull Parks Commission May 18, 2011 6:30 Meeting

Present: Chair: Dave Wilz, Committee Members: Mike O'Keefe, Brian Hicks, Jim Mendyke, Maurice Stoltz, Roland Schroeder, Parks Secretary: Patty Amman, Pete Kaminski, Hull Road Foreman

Others Present: Janeen Cooper (1469 Torun Road, 54482)

- ❖ **Approval of minutes from April 20, 2011 Parks meeting.** *Motion made by Jim Mendyke to approve the minutes of the April 20, 2011 meeting. Seconded by Brian Hicks. Motion passed.*

- ❖ **Review of Park Inspection Summaries:** *A motion was made by Maurice Stoltz to accept the Park Inspection Reports and seconded by Roland Schroeder. Motion passed.*

- ❖ **Review of possible new park equipment and purchase.** *A motion was made by Roland Schroeder to approve the expenditures for the 6 pieces picked out, seconded by Maurice Stoltz. Motion passed.*

- ❖ **Member Appointment Renewals.** *A motion was made by Roland Schroeder to accept Dave Wilz' report on membership renewals, seconded by Brian Hicks. Motion passed.*

- ❖ **Update of condition of parks grounds, trees, etc.** *A motion was made by Maurice Stoltz to accept Pete Kaminski's report on the condition of the park grounds and trees, seconded by Jim Mendyke. Motion passed.*

- ❖ **Discussion and possible action on getting updated pictures of parks.** *A motion was made by Brian Hicks that discussed updating park pictures and those that can, will take pictures to send in, seconded by Mike O'Keefe. Motion passed.*

Set next meeting date: *Next meeting will be Wednesday, July 20, 2011 at 6:30 p.m.*

Adjournment: *Meeting adjourned at 8:00 p.m. with a motion made by Stoltz and seconded by Schroeder. Motion passed.*