

SUMMARY SHEET FOR PARKS COMMISSION APRIL 11, 2012 MEETING

- 1) **Call to order:** The meeting of the Hull Parks Commission was called to order on Wednesday, April 11, 2012 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: Janeen Cooper, Mike O'Keefe, Brian Hicks, Jim Mendyke, Maurice Stoltz, Roland Schroeder, Parks Secretary: Patty Amman, Pete Kaminski, Hull Road Foreman

- 2) **Approval of minutes from September 14, 2011 Parks meeting.** *Motion made by Maurice Stoltz to approve the minutes of the September 14, 2011 meeting. Seconded by Brian Hicks. Motion passed.*
- 5) **Review of Parks Budget – 2012.** *A motion was made by Roland Schroeder to accept the budget report as given. Motion was seconded by Maurice Stoltz. Motion passed.*
- 7) **Review of Park Inspection Sheets.** *A motion was made by Brian Hicks to accept the reports on the park inspections. Motion was seconded by Mike O'Keefe. Motion passed.*
- 8) **Discussion of Future Equipment Needs.** *Roland Schroeder made a motion to recommend that Pete Kaminski research the cost of purchasing a small tractor. Next meeting we can talk about it. Motion seconded by Jim Mendyke. Motion passed.*
- 9) **Discussion Concerning Land Preservation Fund.** *Discussion only, no motions made.*
- 10) **Discussion of Toxin-Free Weed Killer.** *Discussion but no motions made.*
- 11) **Date of Next Meeting.** *The next Parks Commission meeting will be held on Wednesday, June 20, 2012 at 6:00 p.m. Note the earlier time of 6:00 p.m. that the Commission members decided would work out better.*
- 12) **Adjournment.** *Meeting adjourned at 8:17 p.m. with a motion made by Roland Schroeder and seconded by Brian Hicks. Motion passed.*