

**SUMMARY SHEET FOR HULL PARKS COMMISSION MEETING OF  
SEPTEMBER 18, 2014**

**1) CALL TO ORDER:** The meeting of the Hull Parks Commission was called to order on Thursday, September 18, 2014 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, Roland Schroeder, Parks Secretary: Patty Amman.

Absent: Janeen Cooper

Excused: Pete Kaminski

**2) APPROVAL OF MINUTES FROM THE JULY 17, 2014 PARKS MEETING.**

*Motion made by Maurice Stoltz to approve the minutes of the July 17, 2014 Hull Parks Commission meeting. Seconded by Roland Schroeder. 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) REVIEW OF PREVIOUS PARKS REPAIRS AND PROJECTS – PETE KAMINSKI.**

*A motion was made by Roland Schroeder to accept Pete Kaminski’s report. Motion was seconded by Jim Mendyke. Motion passed.*

**6) DISCUSS FALL FERTILIZER – PETE KAMINSKI.**

**7) REVIEW OF BUDGET VS. ACTUAL (YTD).** *A motion was made by Roland Schroeder to authorize Pete Kaminski to spend up to an additional \$2,500 for stainless steel chain and hooks this year. Motion was seconded by Maurice Stoltz. Motion passed.*

**8) DISCUSS PRELIMINARY PARKS BUDGET FOR 2015.** *A motion was made by Brian Hicks to approve the proposed 2015 Parks Budget. Motion was seconded by Roland Schroeder. Motion passed.*

**9) CONTINUED DISCUSSION OF OUTDOOR ADULT FITNESS EQUIPMENT.**

*A motion was made by Roland Schroeder to table this discussion until the Spring 2015 Parks meeting. Motion was seconded by Brian Hicks. Motion passed.*

**10) DATE OF NEXT MEETING IN SPRING OF 2015. THE NEXT HULL PARKS COMMISSION MEETING WILL BE THURSDAY, APRIL 16, 2015 AT 6:30 P.M.**

**11) ADJOURNMENT.** *A motion was made by Maurice Stoltz to adjourn the Hull Parks Commission meeting. Motion was seconded by Roland Schroeder. Motion passed.*