

Summary Sheet for

Hull PARKS Commission Sept. 14, 2011 6:30 Meeting

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

- ❖ **Approval of minutes from May 18, 2011 Parks meeting.** *Motion made by Maurice Stoltz to approve the minutes of the May 18, 2011 meeting. Seconded by Roland Schroeder. Motion passed.*

- ❖ **Update of Condition of Parks, Grounds, Trees, Equipment.** *A motion was made by Roland Schroeder and seconded by Maurice Stoltz to approve the report by Pete Kaminski. Motion passed.*

- ❖ **Discussion of purchase of additional stainless steel chain.** *A motion was made and seconded to have Pete Kaminski purchase more stainless steel chain to complete the process of changing out the swing chains. Motion passed.*

- ❖ **Update of New Playground Equipment and Future Equipment Needs.** *A motion was made by Brian Hicks to accept Pete Kaminski's report on the update of new playground equipment, seconded by Mike O'Keefe. Motion passed.*

- ❖ **Discussion of Use of Fertilizer.** *A motion was made by Jim Mendyke that if funds could be found in the Parks budget to fertilize again this year (fall), to do all the parks. Motion seconded by Roland Schroeder. Motion passed.*

- ❖ **Review of 2011 Budget to date and suggested 2012 Budget.** *A motion was made by Roland Schroeder to approve the suggested changes to the budget, seconded by Mike O'Keefe. Motion passed.*

Set next meeting date: *Next meeting will be Wednesday, April 11, 2012 at 6:30 p.m.*

Adjournment: *Meeting adjourned at 7:40 p.m. with a motion made by Maurice Stoltz and seconded by Brian Hicks. Motion passed.*

