SUMMARY SHEET: HULL PARKS COMMISSION MEETING OF SEPT. 12, 2012

1) **Call to order:** The meeting of the Hull Parks Commission was called to order on Wednesday, September 12, 2012 at 6:00 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: Mike O'Keefe, Brian Hicks, Janeen Cooper, Jim Mendyke, Maurice Stoltz, Roland Schroeder, Parks Secretary: Patty Amman, Hull Road Foreman: Pete Kaminski

2) **Approval of minutes from June 20, 2012 Parks meeting.** *Motion made by Jim Mendyke to approve the minutes of the June 20, 2012 meeting. Seconded by Maurice Stoltz. Motion passed.*

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 announcements made by Dave Wilz and Parks members. No motions made.*

5) **Update on Siren in Northwest Hull & Potential Tractor Purchase.** *General update on siren and tractor status. No motion made.*

6) **Status Update of Park Lawns and Trees – Pete Kaminski.**
Combined with 7.
7) **Update on Park Equipment Installation – Pete Kaminski.**
General update on lawns, trees and park equipment. No motion made.

8) **Review of Budget vs Actual - YTD.**
Combined with 9.
9) **Discuss preliminary Parks budget for 2013.**
Motion was made by Roland Schroeder to approve the budget discussion and the new altered budget for Parks for next year. Motion seconded by Brian Hicks. Motion passed.

10) **Discuss Fall Fertilizer – Pete Kaminski.**
Motion made by Dave Wilz to give Pete Kaminski the authority to cut back the fertilizer application to 50% and to apply it as late in the season as reasonable. Motion seconded by Maurice Schroeder. Motion passed.

11) **Set next meeting date. Next Parks Commission Meeting will be Wednesday, April 10, 2013.**

12) **Adjournment.** *Meeting adjourned at 6:48 p.m. with a motion made by Roland Schroeder and seconded by Brian Hicks. Motion passed.*