



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **March 3, 2018 at 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

Approved MINUTES

1. Call to Order/Roll Call

Chair Tomlinson called the meeting to order at 6:01 p.m.

Members Present: Chair Tomlinson, Avery, Nooyen, Belay, Golueke, Maier, Peters.

Members Absent: None.

Staff Present: Village Administrator Martin Shanks, Village Engineer Kory Anderson, Village Planner Mark Roffers, and Deputy Clerk/Deputy Treasurer Kilen.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes

The Motion was made by Belay, and seconded by Avery to approve the February 7, 2018 Minutes, Motion Carried (7-0).

4. Public Communications and Comment:

Dr. Ira Kastenberg gave the Commissioners and update on how Pickle Ball was being received in the Civic Hall and he reported they have had many regular and new participants for an hour of exercise and socialization. All are welcome and once the weather warms up the game will be played outside.

5. Staff, Commission Member and Consultant Reports:

Village Administrator Shanks reported he has been directed to gather any environmental reports on the County-owned property south of Valley View Park and cost estimates for completing the necessary environmental work. Chair Tomlinson reported the Ice Rink is closed and hopes to have Public Works and Volunteers to help with the tear down, he will notify members when there will be a work day.

6. Business (Discussion/Possible Action)

a. Cooperation with City of Portage for Recreational Programs:

Dan Kremer, Portage Parks and Rec Director invited Poynette Residents to participate in Portage Park and Recreation Programs. If the Village of Poynette wishes to pay a Co-Sponsorship fee of \$1000.00 Poynette Residents will have all non-resident fees waived to participate in their Park and Recreation programs. Village Administrator Shanks will review the Park's budget and possibly begin the discounted rate by this 2018 Summer.

b. Consider Request from Grant Mueller for a Dog Park at Jamieson Park for Eagle Scout Service Project:

Grant Mueller presented his Dog Park Scout Project to the Commissioners which is in line with the new Park and Open Space Comprehensive Plan for Jamieson Park. Mueller

suggested a space that would-be half in the woods and half in an open grassy area. This project would only be one aspect of the Repurposing for Jamieson Park. Commissioners would like to further discuss details at the next Parks meeting to move forward on this project.

c. North/South Poynette Trail:

Village Engineer Kory Anderson was present to discuss his written cost estimate proposal and options for the Village to pursue connecting a trail system to the north and south ends. Village Planner Roffers suggested an option is to use Old Settlers Trail road as a portion of the trail system, to save on some of the costs. Village Administrator Shanks and Village Engineer Anderson will be meeting next week with a DNR Grant Specialist, to hopefully fund some of the costs. More discussion will follow at the April 4 Parks Meeting.

d. Final Draft Five Year Parks and Open Space Plan:

A Motion by Maier to approve Resolution 2018-001 to Adopt the Park and Open Space Plan (2018-2022) with the recommended amendments by Village Planner Mark Roffers, seconded by Avery, MC 7-0.

e. Movies in the Park 2018:

The Commission members chose the Movie **Wonder** to be shown at the June 1, 2018 Park Movie and **Paddington 2** to be shown at the July 6, 2018 Park Movie. Movies are scheduled to be shown in Pauquette Park at Dusk.

7. Upcoming Meeting Agenda Requests:

North and South Trail System Grant, Dog Park, 5 Year Park Plan, Portage Recreation Sponsorship.

8. Adjournment

Chair Tomlinson adjourned the meeting at 7:11 p.m.

Approved 4.4.18

Respectfully Submitted,

Susan M. Kilen

Deputy Clerk/Deputy Treasurer