



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **May 1, 2019 at 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

DRAFT MINUTES

1. Call to Order/Roll Call

Chair Tomlinson called the meeting to order at 6:00p.m.

Members Present: Chair Tomlinson, Nooyen, Maier, Golueke, Peters, and Polzer

Members Absent: Belay

Staff Present: Village Administrator Martin Shanks and Sue Kilen Deputy Clerk/Deputy Treasurer

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes

Motion by Maier to approve the March 6, 2019 Park Minutes, seconded by Polzer, MC 6-0.

4. Public Communications and Comment

The New President of the Poynette Area Youth Soccer Organization Alex Taft introduced himself and to let us know there are currently 85 children in the soccer program with 3 traveling teams.

Staff, Commission Member and Consultant Reports:

Village Administrator Shanks submitted the North/South Trail Grant application to the DNR with hopes to receive a good outcome by later this summer.

Kelli Tuttle, President Bluestem Forestry Consulting, Inc. was in the Village the month of April completing the Village's tree inventory update. A draft of her updated plan is expected this spring for Park Commissioners to review. Administrator Shanks wanted to note that Kelli Tuttle commented that the Public Works Department has done a great job keeping up with tree removals, pruning and treatments since the last Forestry plan.

The Village Attorney Hughes has completed his review of the Facility Reservation Policy and with some minor insurance language changes it will go to the Village Board on May 13, 2019 for possible approval.

Park Commissioner Nooyen would like to have a Boy Scout Recruitment Membership Drive an hour before the June 7 Movie in the Park night. The Boy Scouts would like to set up a mock camp site, have Dutch Oven Cooking and show pictures of their outings on the big screen.

Chair Tomlinson wanted to inform members that the Poynette Baseball Organization will be building batting cages this summer.

5. Business (Discussion/Possible Action):

a. Dog Park Update and Jamieson Park Redevelopment Plan:

Boy Scout Grant Mueller informed the Commissioners he has all his funding raised to

begin building the Dog Park at Jamieson Park. Once a location is determined he will order supplies and start construction by end of May 2019.

The on-site Jamieson Park visit Saturday May 18, 2019 will be attended by Village Planner Roffers, Commissioners, Public Works Director Gorman, Administrator Shanks and possible Village Board Members, to identify the area for the Dog Park, Disc Golf and the future concept map of the park. The goal is to foresee what projects should be included and to prioritize.

b. 2020-2024 Park Capital Improvement Plan (CIP):

The CIP identifies large projects and equipment costs over \$10,000. The Commissioners went over the 2020-2024 CIP written plan and made a few changes to be presented and officially voted on at the June 5, 2019 Park Commissioner meeting.

6. Upcoming Meeting Agenda Requests:

Movies in the Park, Capital Improvement Plan and Jamieson Park Follow up.

7. Adjournment

Chair Tomlinson adjourned the meeting at 6:42 PM.

Approved 6/5/2019

Respectfully Submitted,
Susan M. Kilen
Deputy Clerk/Deputy Treasurer