



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **May 6, 2020 at 6:00 P.M.**  
Webpage: **<http://www.poynette-wi.gov>**

---

## **MINUTES**

1) Call to Order/Roll Call

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

Members Present: Chair Tomlinson, Belay, Golueke, Peters, and Polzer

Members Absent: Nooyen, with prior notice

Staff Present: Village Administrator Shanks, Public Works Director Gorman and Deputy Clerk/Deputy Treasurer Kilen

2) Pledge of Allegiance

The Pledge of Allegiance was recited.

3) Approval of Minutes

Motion by Peters to approve the March 4, 2020 Park Minutes, second by Golueke, MC 4-0.

4) Public Communications and Comment

None

5) Staff, Commission Member and Consultant Reports:

Commissioner Jay Maier moved out of the Poynette Village Limits and will be missed for his services. Village Administrator Shanks updated the Commissioners on the North/South Trail Project which is currently delayed by impacts to wetlands and a possible endangered glass lizard. General Engineering is working with the DNR to address these concerns.

A resolution was passed by the Village Board to submit a DNR grant application to help acquire the Columbia County Sportsmen League Properties for the expansion of Jamieson Park.

6) Business (Discussion/Possible Action):

a) Resolution No. PR-2020-02 Granting Recreation Provider Status to Poynette Panthers Youth Sport Association.

Prior to COV-19 the Youth Wrestling program was looking for a place to practice while the School of Arlington was shut down for construction and approached the Village to be able to store mats and practice in the Civic Hall during the interim. Belay made the motion to grant the Poynette Panthers Youth Sport Association Recreation Status, second by Polzer, MC 4-0. This enables the Association to practice for free when times are available in the Civic Hall and if the lock down is lifted by the School District along with Governor Ever's Stay at Home Order.

b) Playground Equipment for Old Settlers Trail:

Public Works Director Gorman explained the playground equipment was removed from

the school and the next phase of this project is to work with General Engineering for placement to coincide with the trail going through the Old Settlers Park. Director Gorman will update the Park Commissioners on any costs or concerns to ensure the re-installment is up to safety standards.

c) Disc Golf Course at Jamieson Park:

Administrator Shanks outlined the Endangered Resources Review of the tree and brush clearing precautions for the 9-hole Jamieson Park Disc Golf project. The DNR did not issue any required actions but made recommendations if the village encountered any identified endangered trees, plants and animals as to how to avoid or manage them if found. It was decided that all volunteers sign the Village's release waiver form, document dates and time worked, who worked and if any endangered resources were encountered. Commissioner Peters stated work is set to begin this weekend and tree and brush clearing is minimal since using parts of the existing trails. Peters suggested the need for two designated parking areas to help maintain flow. PW Director Gorman will contact Doherty for pricing on gravel.

d) Ice Rink:

After review of previous engineering reports on the best location for an ice rink at Veteran's Memorial Park, the open site closest to the sidewalk (Site A) will be further investigated to see if feasible given the designated wetlands restrictions.

e) Pauquette Park Shelters:

PW Director Gorman noted the small leaning shelter was removed along with the busted-up base. Chair Tomlinson reported the budgeted shelter for the back-ball diamond at Pauquette Park could commence yet this spring if all the price quotes for a shelter with a concrete base come in below \$25,000. Also discussed was the placement of the small donated shelter from Poynette Iron Works, no decision yet made.

7) Upcoming Meeting Agenda Requests:

Shelters / Ice Rink / Movies and Disc Golf

8) Adjournment

Chair Tomlinson adjourned the meeting at 7:28 PM.

Approved 6/03/2020

Respectfully Submitted,

Susan M. Kilen

Deputy Clerk/Deputy Treasurer