



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **August 1, 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 6:00p.m.

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

Members Absent: Nooyen, Polzer and Maier

Staff Present: Village Administrator Martin Shanks, Library Director Ganz, and Deputy Clerk/Deputy Treasurer Kilen.

### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

### 3. Approval of Minutes

Motion by Belay to approve the June 6, 2018 Park Minutes, seconded by Peters, MC 4-0.

### 4. Public Communications and Comment:

None.

### 5. Staff, Commission Member and Consultant Reports:

A letter sent in June 2018 by Administrator Shanks requesting an environmental study of the County owned land adjacent to Valley View Park has not yet been responded to by Columbia County. Administrator Shanks update the members that until the Village has secured knowledge of the environmental condition the County owned property no acquisition is recommended.

### 6. Business (Discussion/Possible Action)

#### a. Partnership with Poynette Area Public Library:

Library Director Ganz researched and compiled information to see what recreational activities were being offered in our area. Ganz found that while there are plenty of activities being offered, the difficulty was finding them. This shifted the proposal to possibly having a staff person hired to create a website or pamphlet and be the go to contact person to answer the vast array of questions. Administrator Shanks pointed out Green Counties Tourism as an example we may want to follow. Yet to be worked out is number of hours needed for this staff person, and specific duties involved.

#### b. Jamieson Dog Park Proposal:

Commissioners discussed Village Planner Roffers comments on the Dog Park proposal and while a Dog park fits into the future of Jamieson Park maybe the shape should be Squarer. Dimensions shape and size to be worked out at the next Parks meeting.

c. Jamieson Park Redevelopment Plan:

The Park Commissioners requested the 2019 budget to include funds for this Jamieson Park Redevelopment Plan

d. 2019 Budget:

The Commissioners worked on exacting the budget numbers and will firm up the numbers at the September Parks Meeting. One other proposal by commissioner Belay was to update the water park interchangeable parts to remain current with children's interests.

7. Upcoming Meeting Agenda Requests:

Revisit Budget numbers, Jamieson Park, and Park Purchases for 2018.

8. Adjournment

Chair Tomlinson adjourned the meeting at 6:45 p.m.

Approved 9/5/2018

Respectfully Submitted,

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Susan M. Kilen

Deputy Clerk/Deputy Treasurer