



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **August 7, 2019 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 6:00p.m.

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

Members Absent: Belay and Maier

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 Golueke to approve the June 5, 2019 Park Minutes, seconded by Polzer, MC 5-0.

4. Public Communications and Comment

None

5. Staff, Commission Member and Consultant Reports:

None

6. Business (Discussion/Possible Action):

a. Review Jamieson Park Redelopment Plan:

Village Planner Mark Roffers was present to detail the draft of Jamieson Park Concept Plan and take questions and ideas from the commissioners. Roeffers suggested the Village develop the park in stages. Things that could be done now is take out the barbed wire fencing, put up a trail sign to show where the trail is located, try to aquire additional funding and apply for grants for disc golf and land acquisition. Commissioner Nooyen would like to see a pavillon combined with an amphltheater and better lighting to be able to host evening events. Commissioner Peters had ideas about a better way to loop the disc golf in and out and thought it would be better to start with 9 quality golf holes than 12 or 18 poorer quality stations.

b. Resolution No. PR-2019-06 Recommending Adoption of Urban Forestry Plan & Tree Inventory:

Motion by Peters to approve Resolution No. PR-2019-06, second by Polzer, MC 5-0
Commissioner Polzer wanted to highlight Public Works contribution to maintaining the excellent health of the tree population which is shown by an increased tree population from 77.4% to 86.7%.

c. Update on Dog Park and Dog Park Policy:

Boy Scout Grant Mueller was present to update the commissioners on what has been completed and yet has to be done. The plan is to have the 4 ft tall fencing put up next week and have a doggie bag waste station. Dog Park Signage and rules will be worked on between Administrator Shanks and Boy Scout Mueller with Chair Commissioner Tomlinson signing off on the final approval. Boy Scout Mueller is requesting to have one of the picnic tables moved into the fenced area and have extra waste cans available. Commissioner Polzer would like to have a press release and ribbon cutting ceremony.

d. South Park Disposal:

South Park is an undeveloped landlocked park dedicated to the village that unfortunately if disposed of would incur significant legal costs. Village Administrator Shanks recommended dealing with South Park restrictions once the property to the south is developed so the land could potentially be put to better use. Chair Tomlinson suggested we keep it and mow it.

e. Splash Pad Equipment:

The discussion was around replacing equipment or fixing equipment that did not work and it was discovered in order for some of the pieces of equipment to work the water pressure needs to be kept up but that requires more water use. It was requested that Village staff check into if the timing could be shortened but still keep all the equipment working. Commissioner Goeluke suggested a sign be placed by the sensor activation to inform visitors how the splash pad is turned on and suggested maybe replacing the bucket toy with something that maybe uses less water.

f. Pauquette Park Dugout Project:

The Village Board granted the approval of the \$13,000 set aside for the T Ball Field to be used for the Pauquette Park Dugout project since with the building of the new Elementary School, T Ball fields will be placed there in front of the School alleviating the need for Valley View Park to have them. The Dugout project is expected to be completed by 2020 and there is a request from Chair Tomlinson to find someone willing to do a rendering presentation of the dugout project.

g. 2020 Budget:

Commissioners discussed the 2020 budget and felt it was okay to keep the budgeted amounts the same as they were in the 2019 Amended Budget and as submitted in the Parks Packet.

7. Upcoming Meeting Agenda Requests:

Dog Park, Capital Improvement Plan, and Movies in the Park.

8. Adjournment

Chair Tomlinson adjourned the meeting at 7:43 PM.

Approved 9/4/2019

Respectfully Submitted,

Susan M. Kilen

Deputy Clerk/Deputy Treasurer