



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **September 4, 2019 at 6:00 P.M.**  
Webpage: **<http://www.poynette-wi.gov>**

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## **MINUTES**

1. Call to Order/Roll Call

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

Members Present: Chair Tomlinson, Nooyen, Golueke (arrived late), Peters, and Polzer

Members Absent: Belay and Maier both with prior notice

Staff Present: Village Administrator Martin Shanks, Village Engineer Anderson and Sue Kilen

Deputy Clerk/Deputy Treasurer

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes

Motion by Polzer to approve the August 7, 2019 Park Minutes, seconded by Nooyen, MC 4-0.

4. Public Communications and Comment

None

5. Staff, Commission Member and Consultant Reports:

None

6. Business (Discussion/Possible Action):

a. Update on Dog Park:

Eagle Scout, Mueller was present and thanked the commissioners for letting him complete the Dog Park Scout project. A few things pointed out was the mis spelling of a few names on the donor sign at the dog park and some end posts with sharp edges. Eagle Scout, Mueller said he will take care of fixing those concerns. Commissioners thanked Mueller at for his project and noted there have been many positive comments from the public about the Dog park.

b. North/South Trail:

Village Administrator informed the members the Village has been Awarded the full matching Grant amount of \$133,050 for the North/ South Trail Project. Village Engineer Anderson discussed with the commissioner's suggestions for the scope and design of this project. Administrator Shanks, Engineer Anderson and Grant Specialist Elizabeth Foellmi from GEC will meet with the DNR September 19, 2019 to further work on the details and administrative matters.

c. Pauquette Park Small Shelter:

In the 2020 Parks Capital project \$30,000 has been set aside to address the repair or replacement of the smaller shelter south of Pauquette Park's main shelter and possibly put up a shelter at the back-ball diamond in Pauquette park. Village Engineer Anderson will work on getting a demolition cost estimate and give cost estimates for a big and small shelter with a metal roof and cement slab, to help the commissioners decide what their best options are with limited funds.

d. Movies in the Park:

Many ideas to gain more audience were to better advertise and possibly change up the dates instead of the first Friday of the Month in June and July. This item will be further discussed in early 2020.

e. Resolution PC-2019-07 Recommending the 2020 Parks and Recreation Budget:

A motion by Polzer to accept Resolution PC-2019-07 Recommending 2020 Parks and Recreation Budget, second by Nooyen, MC 5-0.

7. Upcoming Meeting Agenda Requests:

Trail Grant Project, Park shelter costs, Revised Jamieson Park Plan, and Foot Bridge Wood repair needs.

8. Adjournment

Chair Tomlinson adjourned the meeting at 6:55 PM.

Approved 10/02/2019

Respectfully Submitted,

Susan M. Kilen

Deputy Clerk/Deputy Treasurer