



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **September 5, 2018 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 6:03p.m.

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

Members Absent: None

Staff Present: Village Administrator Martin Shanks

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes

Motion by Nooyen to approve the August 1, 2018 Park Minutes, seconded by Peters, MC 7-0.

4. Public Communications and Comment:

None.

5. Staff, Commission Member and Consultant Reports:

Administrator Shanks informed the members we did not receive North/South Trail Grant, but options are still available to press forward, and Shanks will inquire about the point system to aid in future applications. Commissioner Nooyen asked if any endowments, energy grants or private funding could be pursued.

Commissioner Polzer inquired about re-seeding Colby Park because of the road construction project in that area.

6. Business (Discussion/Possible Action)

a. Jamieson Park Dog Park Proposal:

Commissioner Nooyen will follow up with written information from Boy Scout Grant Mueller regarding Village Planner Roffers comments on the Dog Park Proposal.

b. 2019 Budget:

It was discussed that budget money needed for staffing for coordinating community events is now being handled by the Chamber of Commerce. Hiring additional staff to help care for park trails and mowing was also discuss. After line item review of the 2019 proposed budget, a motion was made by Peters to recommend the Village Board approve the 2019 Annual Budget as submitted, seconded by Belay, MC 7-0.

c. Available 2018 Budget Funds:

Many suggestions were made to utilize the remaining 2018 funds such as a change up to some of the splash pad equipment, a new refrigerator for concession stand, put up shade structure, and buy more picnic tables. All ideas to be further discussed at next Parks meeting.

d. Special Event Ordinance:

After an in-depth discussion of the definition of what constitutes a Special Event as a unique moment in time, a motion by Polzer to recommend to the Village Board to change the verbiage to exclude athletic/ recreation league or tournament events in the Ordinance, seconded by Maier, MC 7-0.

7. Upcoming Meeting Agenda Requests:

Dog Park, 2019 Budget Update, 2018 Budget Purchases, Ice Rink

8. Adjournment

Chair Tomlinson adjourned the meeting at 7:00 p.m.

Approved 10/3/18

Respectfully Submitted,

Susan M. Kilen
Deputy Clerk/Deputy Treasurer