



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **October 2, 2019 at 5:30 P.M.**  
Webpage: **<http://www.poynette-wi.gov>**

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## **DRAFT MINUTES**

1) Call to Order/Roll Call

Chair Tomlinson called the meeting to order at 5:30p.m.

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

Members Absent: Nooyen, Golueke and Maier all absent with prior notice

Staff Present: Village Administrator Shanks, Village Engineer Anderson, Village Planner Roffers and Deputy Clerk/Deputy Treasurer Kilen

2) Pledge of Allegiance

The Pledge of Allegiance was recited.

3) Approval of Minutes

Motion by Polzer to approve the September 4, 2019 Park Minutes, seconded by Peters, MC 4-0.

4) Public Communications and Comment

Denise Brusveen who lives at W8850 Kent Road, in the Town of Dekorra spoke on behalf of her Home School organization to request free use of the Civic hall for recreation activities.

5) Staff, Commission Member and Consultant Reports:

Administrators Shanks informed members about used Bus Shelters available to purchase from Wisconsin University Swap Online Auction for repurposing uses such as an ice rink, ball diamond, or dog park shelter.

6) Business (Discussion/Possible Action):

a) North/ South Trail:

Village Engineer Anderson discussed in detail the Trail Grant Project, possible concerns and ideas. Park Commissioners discussed it was okay to remove the North Segment of the Trail and felt there is needed input from the residents on Southern Segment of the Trail before moving forward due to the landscaping impact to these resident's property frontages in the Villages Right of Way. Three options will be presented to those affect at the November 6, 2019 Parks Meeting. First is Construct to DNR guidelines an off street 8-foot-wide path with 2 feet asphalt shoulders as recommended by the Trail Grant Award. The 2nd option will have to forego the grant money for the south portion of the trail and possibly charge back to the property owners to construct a smaller asphalt path or sidewalk and the 3<sup>rd</sup> option is to stripe an on-street bike route affecting parking on that side of the street.

b) Pauquette Park Shelters:  
Park Members decided for safety reasons it was a high priority to tear down the small leaning shelter located at Pauquette Park. Members also decided instead later place a shelter at the back-ball diamond because the cost estimates provided by Village Engineer Anderson are not financially feasible at this time.

c) Jamieson Park Redevelopment Plan:

i) Review Draft Plan

Village Planner Roffers reviewed the draft Plan explaining and answering commissioners' questions.

ii) Resolution No. PR-2019-08 A resolution to Recommend the *Jamieson Park Master Plan* as an Addendum to the *Parks and Open Space Plan 2018-2022* of the Village of Poynette, Wisconsin. Motion by Polzer to approve Resolution No. PR-2019-08, second by Belay, MC 4-0.

7)

a) Ice Rink:

Commissioners are looking for a solution to keep people off the ice rink before it is completely frozen in order to avoid the liners being torn, rendering it useless and costly to keep replacing. Park Commissioners mentioned their great appreciation for Doherty Trucking who delivers and Donates Sand Free every year for the ice rink base and all the hours Public Works put in to make the Villages Ice Rink possible.

8) Upcoming Meeting Agenda Requests:

None.

9) Adjournment

Chair Tomlinson adjourned the meeting at 7:08 PM

Approved 11/6/2019

Respectfully Submitted,

Susan M. Kilen

Deputy Clerk/Deputy Treasurer