



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **October 3, 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, Peters, Nooyen, Polzer, and Maier.

Members Absent: None

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 Polzer to approve the September 5, 2018 Park Minutes, seconded by Nooyen, MC 7-0.

### 4. Public Communications and Comment:

None.

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

Administrator Shanks submitted the DNR Urban Forestry Grant the week of September 24 and met with a DNR representative to go over the application.

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

#### a. Jamieson Park Dog Park Proposal:

Village Planner Mark Roffers submitted his Environmental and Zoning opinions, and thoughts to consider when proposing a Dog Park. It was discussed that the Well Pump should be close to the fenced in Dog Area but not inside to allow all park users access. Boy Scout Grant Mueller proposed a new more central area of the park, and discussed double fencing, 2 entrances, a pet waste station and a fee/donation box. No decisions were made. Mueller will update his proposal for the November Parks meeting.

#### b. Update on 2019 Budget Process:

Village Administrator Shanks discussed while the Federal Recreation Trail System Grant was not awarded to Poynette, there is still potential for the Village to receive two other components of the Grant.

Commissioner Polzer wanted to know where the Park Commissioners stand on the need to Plow the Trails, and the cost of purchasing equipment to complete that task. The discussion ended with until the trails are funded to be built and if the new elementary school referendum passes, Park Commissioners will address the idea to Plow or Not to Plow.

c. Available 2018 Budget Funds:

The Commission decided the remaining 2018 Funds would be spent on new Picnic Tables for Pauquette Park and a new Swing Set for Columbia Park.

d. Ice Rink:

Chair Tomlinson stated help to set up the ice rink will be announced once the temperatures are cold enough with no wind, no rain and no snow are in the forecast. There was some discussion that the Boy Scouts are interested in helping with the Ice Rink and Tomlinson will reach out to them.

7. Upcoming Meeting Agenda Requests:

Ice Rink, Dog Park, 2019 Budget Update, 3<sup>rd</sup> Movie

8. Adjournment

Chair Tomlinson adjourned the meeting at 6:51 p.m.

APPROVED 11/07/2018

Respectfully Submitted,  
Susan M. Kilen  
Deputy Clerk/Deputy Treasurer