



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **November 7, 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 Maier to approve the October 3, 2018 Park Minutes, seconded by Belay, MC 7-0.

4. Public Communications and Comment:

None.

5. Staff, Commission Member and Consultant Reports:

Administrator Shanks reported while we did not receive any of the trail grant awards, he will visit with Cheryl Housley the DNR Specialist to improve the application for next year opportunities.

Commissioner Polzer requested to review letters to Andy Ross on the County Owned Land to help see if any action could be moved forward.

6. Business (Discussion/Possible Action)

a. Jamieson Park Dog Park Proposal:

Boy Scout Grant Mueller presented his central square dog park location with the pros and cons to being Jamieson's Park Focal Point. Commissioner Belay noted from his experience the location selected is a marshy area that he has found vehicles stuck in it and it might be hard to mow at times. Once the Jamieson Park Plan is complete, the Dog Park Location can be addressed with our Village Planner Mark Roffers.

Grant Mueller has raised over \$300.00 from private donations and would like to see construction begin May-June 2019.

b. Update on 2019 Budget Process:

The Village Board will be acting on the 2019 budget November 12, 2018

c. Available 2018 Budget Funds:

The Commissioners decided to use the remaining 2018 funds to purchase a swing set for Columbia Park, 7 picnic tables to replace the remaining wooden ones at Pauquette Park

and move the wooden ones out to Jamieson Park, purchase an additional smaller 24 X 44 ft. Ice Rink Kit for under the Pauquette Park Pavilion, and review at the December 5, 2018 Park meeting if any remaining funds could be allocated for next year projects.

d. Ice Rink:

Commissioners discussed set up and maintenance of the ice rink. Commissioner Nooyen will reach out to Jim Nelson for Boy Scout help to maintain the rink. Commissioner Maier suggested working with the Poynette School Parent Club to have a night of hot coco, music and a fire pit to celebrate opening of the ice rink.

7. Upcoming Meeting Agenda Requests:
Ice Rink, 2018 budget and winter movie

8. Adjournment
Chair Tomlinson adjourned the meeting at 6:50 p.m.
Approved 12/05/2018
Respectfully Submitted,

__Susan M Kilen_____

Susan M. Kilen
Deputy Clerk/Deputy Treasurer