



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **March 4, 2020 at 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

MINUTES

1) Call to Order/Roll Call

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

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

Members Absent: Polzer, with prior notice

Staff Present: Village Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen

2) Pledge of Allegiance

The Pledge of Allegiance was recited.

3) Approval of Minutes

Motion by Golueke to approve the February 5, 2020 Park Minutes, second by Peters, MC 6-0.

4) Public Communications and Comment

None

5) Staff, Commission Member and Consultant Reports:

Administrator Shanks stated we are close to finalizing the Trail Grant draft agreement and once all is approved by the County Highway, DNR and Village Board it will be sent out for bid.

Spring Clean-up Day is scheduled for Saturday April 25, 2020 from 8am-11am

6) Business (Discussion/Possible Action):

a) Review Youth Wrestling for potential Recreation Provider Status:

Youth Wrestlers need a new location to practice because of the Arlington School closing this Spring. If a formal letter of request is received by the Park Commissioners to become a designated Recreation Provider under the Village Hall Rental Policy and details can be worked out for accommodations to use the Civic Hall, this item will be re-addressed at that time.

b) School Playground Equipment:

i) Public Works Director Gorman is confident they will be able to dismantle, move and reassemble the playground equipment if their schedule allows for it. Commissioner Belay requested that a plan is in place to ensure the project is completed. Commissioners choose Old Settlers Park for the new location. Chair Tomlinson requested all Commissioners visit Old Settlers Park to pick out a specific location.

ii) Commissioner Maier made the motion to approve Resolution No. PR-2020-01, a

Resolution recommending approval to the Village Board of Hold Harmless Agreement between the Village of Poynette, its Employees and all Associates present and future and the School District of Poynette regarding Districts Donation of Select Playground Equipment currently installed at 108 N Cleveland Street, second by Belay, MC 6-0.

c) Disc Golf Course at Jamieson Park:

Commissioner Peters presented his price estimates to complete the 6-9-hole Disc Golf project and with the help of friends, volunteers and donations it is expected to be within the \$15,000 budget. Village Administrator Shanks will reach out to General Engineering to ensure the selected areas are suitable for brush clearing. Commissioner Peters will reach out to Clerk\Treasurer Megow to begin the purchasing of materials needed build the Disc Golf Course.

d) Movies in the Park:

The Commission selected to show The Secret Life of Pets 2 on Friday June 5 and Abominable on Friday July 24, 2020 both at Pauquette Park.

e) Ice Rink:

A permanent re-location of the ice rink was discussed, and more information is requested for the feasibility to be at Veterans Park.

7) Upcoming Meeting Agenda Requests:

Youth Wrestling, Ice Rink, Playground Equipment, Disc Golf, and North/South Trail Project

8) Adjournment

Chair Tomlinson adjourned the meeting at 6:45 PM.

Approved 5/6/2020

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