



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

Members Absent: Belay, 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 Nooyen to approve the May 6, 2020 Park Minutes, second by Polzer, MC 5-0.

4) Public Communications and Comment

None

5) Staff, Commission Member and Consultant Reports:

Columbia County Sporting Alliance property negotiations are still on going and with General Engineering working on a Grant to pay half of the land purchase, the Village could expand Jamieson Park and connect more trails.

Kevin Digman will replace Commissioner Jay Maier.

The North / South Trail Project is still being finalized but could go out for bid yet this 2020 year.

6) Business (Discussion/Possible Action):

a) Resolution No. PR-2020-03 Recommendations to the village Board regarding Fees for the Jamieson Dog Park.

Commissioner Polzer stated the intent of this donated land was for free use of this park to any visitor. Commissioner Nooyen stated the spirit of the donation for building the dog park was that it be free users. Motion by Polzer to approve Resolution No. PR-2020-03 as written, seconded by Peters, MC 5-0. This is a recommendation to the Village Board that Jamieson Dog Park Remain Free.

b) Five-year Capital Improvement Plan Review

Trail improvements from Pine island to Jamieson Park was moved up to possibly happen in 2022, Utility vehicle purchase to plow the trails was scratched to have the trails remain natural to allow winter sports and not salted to help the trails lasts. Commissioner Peters would like to see Disc golf expanded in 2022 and Chair Tomlinson would like to see

money budgeted for Pauquette Park Dugouts. Village Administrator Shanks will make requested budget changes and will be further discuss at a later Parks meeting.

c) Disc Golf Course at Jamieson Park:

Commissioner Peters updated the members that the baskets, signs and garbage bins have already been put in with only a few minor tree trimmings yet to be done, the course is already available to be used. Only issues are they need a contractor to put in the concrete tee pads and parking is an issue with no designated parking areas people are parking in front of the tee pads. Peters wanted to Thank Public Works for all their involvement and hard work making this Disc Golf Course a reality. Members commented that they have already seen lots of Jamieson Park use.

d) Ice Rink/ Multi-Purpose Surface:

Chair Tomlinson would like to see the ice rink moved to Veterans Memorial Park, but issues to overcome are the nearby wet lands, need for a water source, storage shed, lighting and access from the steep slope into the ice rink area. Commissioner Peters would like to see it done right, with a solid plan for a dual-purpose surface. Commissioners agreed to keep the rink for now at Pauquette Park and budget for a multi-purpose surface in a permanent location.

e) Pauquette Park Shelter:

Administrator Shanks gave background on the \$30,000 budgeted for shelter use. \$1700 was used to demolish the small leaning shelter at Pauquette Park leaving \$28,300 available for a larger shelter at the back-ball diamond in Pauquette Park. Any public construction over \$25,000 will require public bidding and development of standardized construction and engineering plans. Chair Tomlinson is expecting to be under \$25,000 to complete this project and will submit a building permit application.

f) Movies in the Park:

Commissioners want to keep the July 24 Abominable Movie as scheduled.

7) Upcoming Meeting Agenda Requests:

The July meeting is canceled, and the August meeting will be held at Jamieson Park. Items for future meetings are the Budget, Ice Rink and Jamieson Park Grand Opening.

8) Adjournment

Chair Tomlinson adjourned the meeting at 7:08 PM.

APPROVED 8/05/2020

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