



Meeting: Parks & Recreation Commission
Place: 106 S. Main Street; Board Room
Date: September 1, 2021, at 6:00 P.M.
Webpage: www.poynette-wi.gov

Minutes

- 1) Call to Order:
Chair Tomlinson called the meeting to order at 6:00 pm
- 2) Pledge of Allegiance:
The Pledge of Allegiance was recited
- 3) Members Present:
Chair Commissioner Tomlinson, Peters, Digman, Golueke, Nooyen and Stronach
Staff Absent: Belay with prior notice
Staff Present: Village Administrator Craig Malin, Clerk/Treasurer Megow and Deputy Clerk/Deputy Treasurer Kilen
- 4) Approval of Minutes from August 4, 2021:
Motion by Stronach to approve the minutes from August 4, 2021, second by Digman, MC 6-0
- 5) Public Communications and Comments:
None
- 6) Staff, Commission Member and Consultant Reports:
Commissioner Nooyen wanted an update on plowing of the trails. Clerk Treasurer Megow stated the equipment to plow the paths is in the Village Board capital budget proposal for 2022. Deputy Clerk/Deputy Treasurer Kilen mentioned the park signs have been observed to need fresh paint.
- 7) Business (Discussion/Possible Action)
 - a) Jamieson Park Updates:
Commissioner Peters updated members of the list of events expected to be at the Jamieson Grand Reopening Event September 11, 2021. Activities will be put on by the Badger Kennel Club, the Columbia County K9 Unit, Friends of the Mackenzie Center, Frisbee Golf, talks and tours of the park by historians and an arborist, the Girl Scout Troop 7008 selling baked goods, the Boy Scouts performing a Flag Ceremony, along with some food vendors.
Chair Commissioner Tomlinson investigated what steps were needed to get the first Pit Toilet installed at Jamieson Park. The Village Engineer Anderson from GEC is working on the state application process for the Pit Toilet permit.
 - b) Movies in the Park:
Movie Equipment Company Fun Flicks was contacted for 2022 prices and Owner Steve Mocco stated the prices would remain the same as 2021. Swank Motion Pictures for the movie licenses expected prices to also remain the same as 2021. Members discussed the LED screen which allows for an earlier movie start time was very successful and should be continued into 2022.

- c) **Scoreboard and Netting for Back Baseball Field at Pauquette Park:**
Commissioner Digman and Poynette Baseball 10U Coach discussed the safety netting issues he felt needed immediate attention and the new dugouts with benches needs. Chair Tomlinson will work on quotes for the safety netting/fencing and if possible, get this resolved yet this year 2021. Digman said the score boards are a want at this time and not a need like the safety netting and dugouts with benches.
 - d) **Creation of a Parks and Recreation Employee:**
A discussion on whether staff should spend time researching this topic further was held, with the conclusion being to wait until after the Village Board took action on the matter in the upcoming budget review.
 - e) **Parks Budget and Budget Comparison for January 1, 2021, thru June 30, 2021:**

A Motion was made by Stronach to approve Resolution No. PR-2021-03 Recommending the 2022 Parks and Recreation Budget to the Village Board with an increase to the account, Major Maintenance to 11,500, second by Peters, MC 6-0.
- 8) **Upcoming Meeting Agenda Requests:**
Jamieson Park Recap, Baseball Netting update, Benches and Ice Rink.
- 9) **Adjournment:** Chair Tomlinson adjourned the meeting at 6:39 pm.

Approved 10/06/2021

Respectfully Submitted,

Susan Kilen

Susan Kilen
Deputy Clerk/ Deputy Treasurer