



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **September 2, 2020 at 6:00 P.M.**  
Webpage: **<http://www.poynette-wi.gov>**

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## **APPROVED 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 Belay

Members Absent: Polzer and Digman both with prior notice

Staff Present: Village Administrator Shanks, Village Engineer Kory Anderson and Deputy Clerk/Deputy Treasurer Kilen

Pledge of Allegiance was Recited

### 2) Approval of Minutes from August 5, 2020

Motion by Nooyen to approve the August 5, 2020 Park Minutes, second by Golueke, MC 5-0.

### 3) Public Communications and Comment

None

### 4) Staff, Commission Member and Consultant Reports:

Administrator Shanks noted the placement of the Playground equipment at Old Settlers Park will now be a 2021 spring project due to a Public Works employee vacancy.

### 5) Business (Discussion/Possible Action):

#### a) Request from Poynette Area Gardening Association (PAGA) for placement of a greenhouse in Veteran's Memorial Park:

Lyn Bryant a member of the PAGA discussed their need for this Donated Greenhouse, location possibilities nearer the Community Garden and the need for electricity. Village will check out electrical possibilities, and PAGA will locate a more precise location near the Community Garden and meet back at the next parks meeting. Members were in favor of this Greenhouse to aid the gardeners in getting an earlier start to the planting season and stated they appreciated all the hard work they do for our community free of charge.

#### b) North South Trail Engineering Plans:

i) Kory Anderson was present to give an update on the Segments of the Trail and options to consider at the South Segment steeper slope issues. Engineer Anderson explained the North Segment of the plan was voted out, the Middle existing Segment will only need joints filled and seal coating, the Old Settler's Park section will also include repaving the driveway area that runs parallel to the Waste Water Treatment Plant, the South Segment along South Street has some steeper slope issues that will be solved by installation of two large culverts and if approved split rail fencing could be placed at the steeper slopes.

ii) Resolution No. PR-2020-07 Recommending approval of the North/South Trail Engineering Plans to the Village Board.  
Motion by Belay to approve Resolution No. PR 2020-07, second by Peters, MC 5-0

c) Ice Rink/Multi-Purpose Surface:

Commissioners went through each park option while weighing out the positives and the negatives. Commissioner Nooyen suggested if we are able to purchase the Sportsman's Property next to Jamieson Park that would be a good location for the ice rink. Chair Commissioner Tomlinson requested the Village Board be approached about leveling off the Pauquette Park Parking lot for the Ice Rink, since it is already a future item of needed repair.

d) Pauquette Park Shelter:

Nothing new on this item as still awaiting a bid for the concrete work.

e) Disc Golf Course at Jamieson Park:

Commissioner Peters updated the members that the parking lot is completed and just waiting on the concrete to be poured for the Tee-Pads. Members noted Jamieson Park is receiving lots of use.

f) Movies in the Park:

Commissioners decided the best option for Movies in the Park would be to rent the LED Screen to be able to show movies at an earlier time to accommodate families with children. Commissioners directed the Village Administrator to increase the \$3000 budget for Movies to \$4000 due to the higher expense of renting a LED screen.

g) Grand Opening Event for Jamieson Park:

To make more people aware of the new improvements at Jamieson Park Commissioners wished to host a Grand Opening Event Spring of 2021. Administrator Shanks recommended a small planning committee be formed and chaired by Commissioner Peters due to his success delegating the disc/golf project. Volunteers on this Committee will be Golueke, Nooyen, Kilen and Chaired by Peters.

6) Upcoming Meeting Agenda Requests:

Greenhouse, Ice Rink/Multi-Purpose Surface, and Jamieson Park Grand Opening

7) Adjournment

Chair Tomlinson adjourned the meeting at 7:04 PM.

Approved 10/07/2020

Respectfully Submitted,

Susan M. Kilen

Deputy Clerk/Deputy Treasurer