



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday September 4, 2013 6:00 P.M.**
Webpage: <http://www.poynette-wi.gov>

MINUTES

Call to Order AT 6:05PM. Present were: Tomlinson, La'Tour, Golueke, Horn, Belay arrived at 7:15pm. Absent: Nooyen, and Bryant

1. Approval of Agenda: Horn/Golueke motion to approve agenda, MC
2. Public Communications & Comment: None
3. Reports: Chair Tomlinson written report; Deputy Clerk Kilen written report
4. Business Activities
 - a. Approval of meeting minutes from August 7, 2013: La'Tour/Golueke motion to approve, MC
 - b. Re-visit official closing date of Splash Pad: Chair Tomlinson to stay in contact with Public Works Director on times and closing of Splash Pad, weather depending.
 - c. Discussion on insurance liability for hosting and organizing a Fall/Winter Festival: Discussion on what the Parks Commission would like to see come out of the Winter Festival, suggestions were a craft fair out of the Civic Hall, Broom Hockey, Softball, a winter run, food and drinks by local restaurants and bars
 - d. Discussion about Emerald Ash Borer: Horn reported on what she knows about the Emerald Ash Borer, Horn stated this insect has bankrupted towns and villages and she would like to see the village be proactive instead of reactive to this invasive insect. A lengthy discussion followed, La'Tour reported that even if you do treat, a certain percentage of trees will still die, Horn will report back to the commission a ball park figure to treat the village trees based on the number of trees reported by Village of Poynette Emerald Ash Borer Readiness Plan from 2010 prepared by Bluestem Forestry Consulting Inc., inform village residents via post cards, Parks Commissioners would recommend a company to use and bring it to the Village Board to decide, Parks would like to see this emerald ash Borer on the next CoW agenda and would like to see the Village board to take action this spring on treating for Emerald Ash Borer
5. Review of Items for Next and Upcoming Meeting Agendas: Emerald Ash Borer, Budget, Pumping and recycling water from the splash pad, and Winter Festival

Adjournment at 7:05 pm

Respectfully submitted by: Sue Kilen Deputy Clerk/Treasurer