



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday January 8, 2014 6:00 P.M.**
Webpage: <http://www.poynette-wi.gov>

Minutes:

Call to Order at 6:00 pm. Present were: Nooyen, Tomlinson, Golueke, La'Tour. Absent: Belay, Horn, Bryant

1. Approval of Agenda: Golueke/Nooyen motion to approve agenda, MC
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities
 - a. Approval of meeting minutes from November 6, 2013: La'Tour/Golueke motion to approve, MC
 - b. Movies in the park: Three dates selected for movies in the park are the first Fridays of the month, June 13, July 11, and August 8, 2014. Movie equipment rental contract from the Senkowski's will be presented for the commissioners to view at the February 5, 2014 Park's meeting. La' Tour to put the word out to local businesses we are looking for sponsors to support the movie events.
 - c. Concession Stand: Discussed staffing the concession stand on weekends with volunteers from PAYSO, other ideas were tossed around to shorten and change the weekday hours of staffing the Stand, Commissioners would like to consult The Village Board of Trustees on this matter, discussion tabled to continue at the next parks meeting.
 - d. Splash Pad: Discussion tabled at a later date for public works to adjust water flow and set splash pad controls.
 - e. Valley View Park Rentals: Discussed pros and cons to just renting the pavilion, and or renting the kitchen along with the pavilion, Commissioners also to consult Village Trustees on this matter, discussion tabled for next meeting February 5, 2014
5. Review of Items for Next and Upcoming Meeting Agendas: Movie Rental Contract, Concession Stand Rental
6. Adjournment at 7:12pm

Approved 3/12/2014

Respectfully submitted by: Sue Kilen Deputy Clerk/ Treasurer