



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **Wednesday March 12, 2014 6:00 P.M.**  
Webpage: **<http://www.poynette-wi.gov>**

---

## **Minutes**

Meeting called to order at 6:03pm present were: Horn, Belay, Tomlinson, Golueke. Absent: Nooyen, Bryant & La'Tour

1. Approval of Agenda: Horn/Golueke motion to approve agenda, MC
2. Public Communications & Comment: None
3. Reports: Deuth Village Administrator reported her findings with pictures, & maps on exercise stations, walking paths, Wisconsin bike path destinations, to host events to draw people into our community for joint efforts with other events. Ideas to provide different activities for all ages.
4. Business Activities
  - a. Approval of meeting minutes from January 8, 2014: Belay/Golueke motion to approve minutes, MC
  - b. Discussion/Action on place for Panther Youth flag Football program, guest speaker Rob Klink: Belay/Horn motion to approve usage of two Poynette park fields for Youth flag Football, MC 4-0
  - c. Discussion/Action of Movie Equipment Rental: Horn will research what Deforest and other areas use for movie equipment, their costs, and costs of possibly purchasing equipment, she will report back to Park Commission at next meeting on 4/2/2014.
  - d. Discussion/Action for Valley View and Pauquette Park Concession Stand Rental: Discussed financials, possibly contracting out the concession stand, placing more vending machines at the parks, no action taken, and tabled for next Parks meeting
  - e. Capital projects 2014 and beyond discussion: Reviewed future financials, along with ideas for fund raisers to pay for capital projects, ice rink, outdoor exercise equipment, basketball hoops, building another shelter at Valley View, LED lighting at parks, no action taken
5. Review of Items for Next and Upcoming Meeting Agenda: Movie choices, purchasing movie equipment, concession stand staffing, basketball equipment, fundraisers, ice rink prices, and new signage.

Adjournment at 8:08pm

Approved 4/2/2014

Respectfully Submitted by: Sue Kilen, Deputy Clerk/Treasurer

---