



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday April 2, 2014 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

Minutes

Meeting called to order at 6:02pm present were: La'Tour, Horn, Belay, Tomlinson, Golueke. Absent: Nooyen, & Bryant

1. Approval of Agenda: Horn/La'Tour motion to approve agenda, MC
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities
 - a. Approval of meeting minutes from: Horn/Belay motion to approve minutes, MC
 - b. Discussion/Action on new signage to help visitors: Tomlinson to speak with public works on signage, possibly two metal signs giving people direction to parks, to be further discussed are locations & sign details.
 - c. Discussion/Action of Movie Equipment Rental: Belay/Golueke motion to approve hiring Fun Flick Outdoor Movies for three summer 2014 movie events, MC.
 - d. Discussion/Action for Valley View and Pauquette Park Concession Stand: Discussed not to open the concession stand at Valley View and instead renting it out at \$100.00 per day, La'Tour to take proposal to the next village board meeting.
 - e. Discussion of future improvements, ice rink, basketball equipment, fundraisers: Tomlinson researched and submitted an option and costs of a portable ice rink called NiceRink, Horn and Tomlinson will look into basketball polls, equipment and hoop costs, discussed where at Valley View to put the basketball court, to be further discussed at next Parks Meeting.
5. Review of Items for Next and Upcoming Meeting Agenda: Signage, Movies in the park, Update on Sam R. availability to work concession stand at Pauquette Park, Village Board decision on Valley View Park Rental, Future Improvements.

Adjournment at 7:48pm

Approved 06/04/2014

Respectfully Submitted by: Sue Kilen, Deputy Clerk/Treasurer
