



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday June 4, 2014 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

MINUTES

Called to Order at 6:04 pm. Present was: Tomlinson, Horn, Nooyen, Golueke and Belay. Absent was: La'Tour

1. Approval of Agenda: Horn/Belay motion to approve, MC
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities
 - a. Approval of meeting minutes from April 2, & May 7, 2014: Golueke/Horn motion to approve, MC
 - b. Discussion/Action new signage update: The commission requested a sign be placed on Hwy 51 at Seward for Valley View/Splash Pad, Memorial and Pauquette Parks to be seen from both directions. Signs at Main & Seward for the individual parks pointing in the proper directions. A sign at S. Main & CS saying "Village Parks" pointing downtown.
 - c. Discussion/Action Pauquette Park employment recommendation & salary: Belay/Nooyen motion to recommend Mary Moen at a wage of \$10 per hour to the Village Board for approval, MC
 - d. Update on Movies in the Park: the first 2 movies have been paid for, Popcorn supplies are being purchased from Holiday Wholesale, the commission would like the Police Department to make their presence known during the movies. Belay, Horn, Nooyen and Golueke will work the first movie on June 13th. Belay will make a "sandwich board" announcing movie night to be set out at the beginning of the week in which the movie will be shown
 - e. Discussion/Action Notice Boards at Valley View & Pauquette Parks: The commission felt that the posting board at Valley View should be used to post sports schedules, movie night, maps of the walking trail and other park, and bicycle routes. The commission requested that staff find out the cost of another board to place at Pauquette Park
 - f. Discussion/Action Basketball Hoops at Valley View Park: Tomlinson updated the commission on some prices that he received. The commission will also get cost for making a full or half court at Memorial Park per the Park and Open Space Plan so that they can set a time line for the project
 - g. Discussion/Action spraying/fertilizing of park spaces: Administrator Death told the commission that PW Employee Kermit Rhiner has a License and that they were looking into what applications would be safe to apply to the Village Parks that have sports facilities
 - h. Discussion/Action Pauquette Park fields drainage issues: Tomlinson explained that the drain tiles are clogged. A short term fix would be to fill in the low spots and seed at a cost of \$2,850 not including black dirt, the long term fix would be to replace all the drain tiles. No decision was made. Will discuss at a future meeting
5. Review of Items for Next and Upcoming Meeting Agendas: Flag Football Update and Fertilizing, updates on movies and field drainage issue

The meeting adjourned at 8:04 pm

Approved 8/6/2014
Sue Finstad, Clerk