



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

Minutes

Meeting called to order at 6:01pm. Present was: Horn, Tomlinson, Nooyen, Golueke, Belay, and La'Tour. Absent was Chris Polzer

1. Approval of Agenda: Golueke/Nooyen motion to approve, MC 6-0
2. Public Communications & Comment: None
3. Reports: Tomlinson reported the score boards for Pauquette Park would be around 10,000.00, Deputy Clerk/Treasurer report that Village Administrator/Clerk/Treasurer is looking into forming a committee to start a 501C to help fund Park items through donations.
4. Business Activities
 - a. Approval of meeting minutes from June 4, 2014: Belay/Golueke motion to approve, MC 6-0
 - b. Discussion/Action Flag Football: Horn/La'Tour motion to approve the Paynette Panthers NFL Flag Football to practice and play at Pauquette Park and utilize Memorial park as back up, if conflict with Baseball and other schedules, MC 6-0. Schedules and lines painted will be coordinated with Rob Klink, Jay Maier and Commissioner Tomlinson. Football's Certificates of Liability Insurance also submitted to Village Office
 - c. Discussion/Action new signage update: Tomlinson to follow up with Chief White and PW Director Scott Gorman to learn more about what is allowed or not allowed with signage placements and sizes
 - d. Update on Movies in the Park: It was reported that Nooyen, Horn, Belay, Golueke will be available to run the concession stand, Don Hopkins will perform this first time for free at the before show comedian kid friendly entertainment, it was discussed that we could tip the Fun Flicks movie staff, but at this time Parks does not have the budget
 - e. Discussion/Action spraying/fertilizing of park spaces: Tomlinson will discuss with PW Director Gorman about getting the parks fertilized
 - f. Discussion 2015 Budget: Park Commissioners discussed costs of basketball court/Ice Rink installations and up keep, how to raise funds for capital projects, permanent umbrellas at Valley View for shade coverage
5. Review of Items for Next and Upcoming Meeting Agenda: BMX dirt bike track, capital projects, fertilizer, sponsorships, movie up date

The meeting Adjourned at 7:15PM

Approved 9/3/2014

Sue Kilen Deputy Clerk/Treasurer

