



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday Oct 01, 2014 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

Minutes

The meeting was called to order at 6pm. Present were: Horn, Nooyen, Belay, Tomlinson, Golueke, and La'Tour. Also present were Village Administrator Death, Public Works Director Gorman, Administrative Assistant Brisky, and High School Sophomore Trent Mueller. Belay left meeting at 6:45pm.

1. Approval of Agenda: Nooyen/Goelke motion to approve, MC 6-0
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities
 - a. Approval of meeting minutes from September 3, 2014: Belay/Horn motion to approve, MC
 - b. Discussion BMX dirt bike track: (See written submitted project) Poynette High School Sophomore Trent Mueller presented his Eagle Scout Service Project for a BMX track located next to Valley View Park, Concerns to investigate are ownership of proposed land site (County Or Village), Liability Insurance, Engineering issues, Maintenance long and short term. Mueller to report at a later date his findings on how other communities implement BMX tracks and his long term plans for maintenance
 - c. Discussion/Action Fertilizing/Seeding: La'Tour/Belay made the motion to have Public Works Director coordinate with True Green to fertilizer Valley View Park in 2014, MC 6-0
 - d. Discussion/Action Street Signage: Horn/Golueke made the motion to have Public Works Director order signs that show where our Parks are located and not to exceed \$700.00, MC 5-0
 - e. Discussion/Summary 2015 Proposal for Concession Stand & Movies: Discussed sponsorships for funding the movies and to keep same budget for next year
 - f. Discussion/Action Future Capital Projects & Sponsorships: Hockey, Ice Skating, Basketball, connecting our trail systems, and planting trees. It was discussed how to get more usage at Valley View Park, and it was suggested to having T-Ball since age appropriate for the splash pad.
 - g. Discussion/Action Final Budget Proposal 2015 Budget: It was proposed to increase the park furnishings budget by \$2500.00 for Tree planting, increase capital projects by \$13,000.00 for a basketball court and hockey rink, and increase Field Maintenance by \$2000.00 for fertilization and seeding, it was ordered to leave the rest of the budget items at the same amounts as budgeted in 2014.
5. Review of Items for Next and Upcoming Meeting Agenda: Update BMX, Signage, Renting Valley View, Budget update on line items, and Sponsorships

Meeting Adjourned at 7:48 pm

Approved 12/03/2014

Sincerely,

Susan M. Kilen Deputy Clerk/Deputy Treasurer

