



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **Wednesday December 3, 2014 6:00 P.M.**  
Webpage: **<http://www.poynette-wi.gov>**

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## Minutes

The meeting was called to order at 6pm. Present were: Horn, Nooyen, Belay, Tomlinson, Golueke, La'Tour, and Chris Polzer.

1. Approval of Agenda: Golueke/Nooyen motion to approve, MC 7-0
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities
  - a. Approval of meeting minutes from October 1, 2014: Horn/Nooyen as amended to read Present were: Horn, Nooyen, Belay, Tomlinson, Golueke, and La'Tour, motion to approve, MC 7-0
  - b. Discussion/Action Panther Football: Rob Klink wished to thank the Village for letting the Panthers Football utilize Pauquette Park, for practices and Games and as a thank you they Donated \$300.00 to Parks
  - c. Discussion BMX Dirt Bike Track: Much discussion took place regarding a possible end of a 99 year lease, on the proposed site for a BMX track, questions arose to whether the lease was ever enacted, the costs involved, the feasibility, along with direction for the office to research minutes of Village Board Minutes approximately in the time line of 2004-2005 regarding the leased Soccer field land; Eagle Scout Trent Mueller reviewed his written maintenance plan along with a questioning and answering session on how to get water to the location, the cost to the village for this project estimated at \$3800.00, bringing site plan to the Plan Commission, discussion to be followed at a later date
  - d. Discussion 2015 Major/Capital Projects: The budget was approved for parks to spend \$13,000.00 in 2015 for a Basketball Court and Ice Rink, a site was planned for memorial park but due to wetlands a new location needs to be decided upon, designation of where to put a basketball court was put on hold until further research, but Pauquette Parking lot was recommended for the ice rink, Death will look into purchasing more barricades to section off the parking lot for the ice rink, Tomlinson will be asking the Fire Department to help fill the ice rink with water as needed, Volunteers will be asked to help maintain the rink; Belay/Polzer made the motion to give Chair Commissioner Tomlinson the authority to purchase an ice rink for the Village of Poynette using a portion of capital funds not to exceed \$8000.00, MC 7-0
  - e. Discussion/Action Movies in the park: Horn will book the movie company for June 12, July 10, and August 14 of 2015
5. Review of Items for Next and Upcoming Meeting Agenda: There will be no January Parks meeting, Park Grants, Concession Stand, and Basketball Court will be on the February meeting.

Meeting Adjourned at 7:40 pm

Approved 1/4/2015

Sincerely,

Susan M. Kilen Deputy Clerk/Deputy Treasurer