



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday February 4, 2015 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, La'Tour, Polzer.

1. Approval of Agenda: Golueke/La'Tour motion to approve, MC 7-0
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities:
 - a. Approval of meeting minutes 12/3/14 motion to approve, MC 7-0
 - b. Discussion/Action Poynette Area Garden Association Event: Lynn Bryant proposed multiple event ideas for the day of the street dance to gather more people of all groups to increase interest and revenue for more area businesses, ideas such as Auxiliary luncheon, bake/plant sale, softball event, other ideas presented were bed races, kick ball, safety day with Public Works showing off larger equipment
 - c. Discussion/Action Park Grants: No discussion
 - d. Discussion/Action 2015 Major Capital Projects: Many ideas were mentioned, basketball Court, another ice rink, benches, repairing roof shelter at Pauquette Park, no final decisions
 - e. Discussion/Action Basketball Court: The cost of a Basketball Court was discussed and with not enough funds this year it may have to wait until next year's budget, ideas how to cut costs of building a court were suggested one of which is lighting up the court at night is expected to be costly, Colby Park was suggested as the location as it is in the Park Plan.
 - f. Discussion/Action Movies in the Park: Movie dates are set to be June 12, July 10, and August 14, and at a future meeting movie choices will be made taken care by Belay and Horn
 - g. Discussion/Action Concession Stand Rental: Horn researched what many other municipalities do to rent a Pavilion/Kitchen, along with their legal contracts, Payso will report back the dates PAYSO will be using Valley View, No vote was taken.
 - h. Discussion BMX Bike Dirt Track Project/County Land Use Update: Kilen informed the parks commission the lease agreement was never signed and suggested looking at another location since it is not Village Property, at future meeting commissioner will look into another location
 - i. Discussion/Action on Ice Rink: Much discussion took place to help with getting water to the rink to maintain it smoothness, from using the Gator the Garden club uses to-creating a spiket were suggested, along with possibility of a new location, Public Works is also being consulted for ideas, Tomlinson is purchasing a sturdier Goal box,
5. Review of Items for Next and Upcoming Meeting Agenda: Garden Association/ American Legion Auxiliary Event, Park Grants, Movies in the Park, Ice Rink, and Shade/Rental at Valley View.

Meeting Adjourned at 7:45 pm

Approved 3.4.2015

Sincerely, Sue Kilen, Deputy Clerk/Deputy Treasurer