



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday March 4, 2015 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

MINUTES

The meeting was called to order at 6:02pm. Present were Horn, Nooyen, Tomlinson, Golueke, La' Tour, Polzer, absent was Belay.

1. Approval of Agenda: Horn/La'Tour motion to approve agenda, MC 6-0
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities
 - a. Approval of Meeting Minutes February 4, 2015: Horn/Golueke motion to approve minutes, MC 6-0
 - b. Discussion/Action Garden Association/ American Legion Auxiliary Event: Lynn Bryant will form a committee to set a date and organize a summer event for all ages, many ideas were tossed around; More details and info to be worked out at future Park meetings.
 - c. Discussion/Action BMX Track: Nooyen pointed out in the Parks and Open Space Plan in 2011, a BMX Track was drafted to be located in Old Settlers Park, Boy Scout Trent Mueller, who would like to help build and upkeep this BMX track is looking for donations, and this item will be further researched and brought back for discussion.
 - d. Discussion/Action Park Grants: Horn informed the commission about various grants including a National Wild Life Grant, and noted that Park Grants should be sought after in the fall of each year to meet the deadlines, Grants to be discussed at future date.
 - e. Discussion/Action Movies in the Park: Selection of movies to be decided at April Parks Meeting.
 - f. Discussion/Action on Ice Rink: A review of what is mostly needed for the ice rink going forward is getting water to the rink and shoveling. The commission would like to form a 4 person committee to help with the labor of the rink, it was mentioned that the boy scouts are looking for ways to get merit badges and they could possibly help with the shoveling, Public works Director Gorman will help check into alternative ways to get water to the rink efficiently and cheaply.
 - g. Discussion/Action Shade/Rental at Valley View: Polzer/La'Tour made the motion to rent out Valley View Park Shelter (without use of the Kitchen facility) and to establish a new rate of \$75.00 to rent Pauquette and Valley View Park Shelters, MC 6-0: It was also addressed to look into the feasibility/costs to building one or two shelters out of wood at Valley View Park.

The meeting adjourned at 7:45pm

Approved 5/6/15

Susan Kilen

Deputy Clerk/Deputy Treasurer

