



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

MINUTES

Called to order at 6:02pm. Present were: Tomlinson, Nooyen, Golueke, Avery, Polzer, absent Belay, and Horn.

1. Approval of Agenda: Polzer/Golueke motion to approve agenda, with changes to move the Discussion/Action of rental at Valley View park to follow the BMX discussion, MC 5-0
2. Public Communications & Comment: None
3. Reports: Pam Polzer made a generous check donation to be used in support of the ice rink and to show appreciation for all the hard work Davy Tomlinson had put into maintaining the new Ice Rink
4. Business Activities
 - a. Approval of Meeting Minutes March 4, 2015: Avery/Golueke motion to approve, MC 5-0
 - b. Discussion/Action Garden Association/American legion Auxiliary Event: Poynette Area Family Fun Festival lead by Lynn Bryant will be held from approximately Saturday July 25, 2015 from 11am-4pm so as not to conflict with the Street Dance held that evening. Many events will be held, and to name just a few, include a kid/tractor/pet parade, small car show, kick ball, holly rollers bed race, and baseball game. Confirmation on all the events to be determined closer to the July 25 date. A bank account was created under the Auxiliary at the Poynette Bank, to help fund this day of many activities.
 - c. Discussion/Action BMX Track: Polzer/Avery motion to move Boy Scout Trent Mueller's BMX Track Plan to the next Village Plan Commission meeting, MC 5-0
 - d. Discussion/Action Rental at Valley View Park: Polzer/Golueke made a motion to allow rental of the Valley View Shelter the weekend of June 6, to Laurie Jenson and Phil Lytle for the fee set in the village ordinance unless the rental of Valley View park has legally been rescinded, MC 5-0
 - e. Discussion/Action Panther Flag Football: A consensus was made to continue to allow the Poynette Panther football organization to play at the Pauquette Park on the dates and times scheduled and submitted to the commission.
 - f. Discussion/Action Concession Stand Employment: Alicia Mularkey who has an operator license was hired to work at the concession stand.
 - g. Discussion/Action on Spraying Fields at both parks: Avery/Polzer made the motion to accept the services from TruGreen, to treat/spray all the fields at Pauquette and Valley View Parks, MC 5-0
 - h. Discussion/Action Park Grants: No discussion
 - i. Discussion/Action Shade: Polzer/Avery motion to move the two proposed shelters at Valley View Park, to the May 19, 2015 Village Plan Commission, MC 5-0, The iron/steel portion was made and

donated by Poynette Iron Works, and it is proposed to have the concrete done by Bruce Radewan, and the roofing to be done by Troy Hornback

5. Review/ Consideration of upcoming Parks agenda items: Concession stand , BMX track, Grants, Movies in the Park, TruGreen, Asphalt upheaving by foot bridge at Pauquette Park

The meeting adjourned at 7:01pm

Approved 6/3/15

Susan Kilen

Deputy Clerk/Deputy Treasurer