



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday, October 7, 2015 at 6:45 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

MINUTES

The meeting was called to order by Chair Commissioner Tomlinson at 6:48 p.m.

1. Call to Order/Roll Call

Commissioners present were: Nooyen, Horn, Tomlinson, Golueke, and Polzer

Commissioners absent: Avery and Belay

Staff Present: Deputy Clerk/ Deputy Treasurer Kilen

2. Approval of Agenda

Nooyen/ Polzer motion to approve, MC 6-0

3. Public Communications and Comment: None

4. Staff, Commission Member and Consultant Reports

Deputy Clerk Kilen reported Administrator Wilson is currently working on clarification in the ordinance of where the responsibilities of the Village Board end and the Park Commission begin.

Further information will be brought forth at a future meeting.

5. Approval of Minutes from September 2, 2015

Horn/Golueke motion to approve, MC 6-0

6. Old Business (Discussion/Possible Action)

a. 2015 Budget Update.

Commissioners requested of staff to report what can be done with remaining funds and would like to see a policy/clarification on what is done with dollars left over in each of the categories. Commission members indicated that with any excess dollars it was decided to purchase two picnic tables, put in a water line for the ice rink, and place remaining funds if possible into a capital fund for a basketball court.

b. Park Fundraiser Events.

Commissioner Horn would like to see the Rockman mud run combined with the date of the Family Fun day.

c. Policy for Pauquette Park Concession Stand Use.

Horn submitted proposed text for Pauquette park concession stand use. Golueke/Polzer made the motion that we approve the draft policy to include all park concession stands and move this to legal counsel for review/clarification as well as to the Village Board for policy adoption. MC 5-0.

d. Resolution No. 15-940: A Resolution Increasing the Rental Fee for the Pauquette Park Pavilion and Establishing a Rental Fee for the Valley View Shelter and Concession Stand

Golueke reported that the board felt that the \$50.00 fee for Pauquette Park seemed affordable, and appropriate for our Village. Horn/Polzer made the motion to modify the resolution maintaining the original \$50.00 fee for Pauquette Park rental fee. MC 5-0.

e. Park Grants – DNR Opportunities.

Nooyen reported there is private money out there such as Trek Bike Grants for bike trails. Commissioners will look into the possibility of buying the gun club to be able to connect a trail to Jamieson Park. Commissioners will specify the Grant focus with specific amounts at the next meeting.

7. New Business (Discussion/Possible Action)

a. Outdoor Ice Rink

i. Committee Formation for Ice Rink Maintenance.

To help Maintain the Ice Rink a Committee is forming, consisting of a chair, 1 commissioner, and 2-3 community members. Commission members determined that Tomlinson will Chair. Commissioner Golueke and Poynette Auto Body Business Owner Lucas Walz were volunteered to be on the committee. Staff was asked to look into how to get community Service credits for the National Honor Society if they volunteered their time shoveling and helping maintain the Rink.

ii. Running of a Water Line.

Polzer/Nooyen made the motion to allocate remaining funds to run a Water Line near the Ice Rink. MC 5-0.

iii. Warming House Costs.

To create wind blockage and a sitting area; donations of hay bales will be sought out.

8. Upcoming Meeting Agenda Requests: Family Fun Day Fund Raiser Events, Choose a Specific Grant Project, Ice Rink, Ice Rink Committee update, Budget Update, Concession Stand Policy, Park Powers VS Village Board Powers

Meeting Adjourned at 8:15 p.m.

Approved 11/4/2015

Susan Kilen, Deputy Clerk/Deputy Treasurer