



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Thursday, November 3, 2016 at 6:00 P.M.**
Webpage: **<http://www.paynette-wi.gov>**

6.

MINUTES

The meeting of the Parks and Recreation Commission was called to order by Chair Tomlinson at 6:02 p.m.

1. Call to Order/Roll Call
Commissioners Present: Tomlinson, Avery, Nooyen, and Maier
Commissioners Absent: Belay, Polzer, and Golueke
Staff Present: Deputy Clerk/Deputy Treasurer Kilen
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance
3. Approval of Agenda
Motion by Avery, second by Maier to approve the agenda. Motion carried, 4-0.
4. Public Communications and Comment
None.
5. Staff, Commission Member and Consultant Reports:
Administrator Wilson submitted her written report that informed members of the closing and winterizing of the park bathrooms. Commissioner Nooyen reported that her son, Trent Mueller, completed the 2 ping pong tables for his Eagle Scout Project. Commissioner Nooyen reported that the project was under budget by \$200.00, so the funds requested from the Village were not necessary. Commissioner Nooyen stated that there are issues with people destroying the balls and paddles. Commission Nooyen stated that Mr. Mueller will be replacing those with unbreakable paddles. Members noted that they have seen people using the Ping Pong Tables and are confident once the word gets out more people will be using them. Deputy Clerk/Deputy Treasurer Kilen reported only 5 children, along with their parents showed up to watch the Star Wars Movie in the Village Hall on October 30. Dates are booked to show the 2017 movies in the Park on the second Fridays in June, July and August with the Village Hall as the alternate location.
6. Approval of Minutes from October 6, 2016
Motion by Avery, second by Nooyen to approve the Minutes from October 6, 2016. Motion carried, 4-0.
7. New Business (Discussion/Possible Action)
 - a. Future of Jamieson Park
Along with Administrators written background report on Jamieson Park, it was noted by Chair Tomlinson that as far as we know anything on the north side of the fence has to be preserved in its natural state, so nothing can be changed in that area. Commission member discussed such ideas as Disc Golf or a Baseball Field. Deputy Clerk-Deputy Treasurer stated that the Department of Transportation has as a preliminary option to bring a roadway through a portion

of Jamieson Park. Chair Tomlinson stated that with that in mind we will hold off on any decisions until more information is provided.

8. Old Business (Discussion/Possible Action)

a. 2016 and 2017 Budget Updates

Administrator Wilson submitted written information on expenditures and revenues. Trustee Avery reviewed the line item for Scout Hall and suggested Scout Hall use the Splash Pad storage area for their supplies to save money and share costs. Commissioner Nooyen stated the Scouts want to keep their visibility on Main Street and had concerns for vandalism. Chair Tomlinson reported that he purchased 4 picnic tables with the remaining funds from Park Furnishings. Chair Tomlinson stated that a new liner for the ice rink might need to be purchased and he would be looking at cheaper alternatives. Commission member discussed 2017 long term projects such as replacing the overhead field lights in Pauquette Park. Chair Tomlinson reported like it or not it is something we need to start looking into, but with costs being very high maybe we do a Light Pole a year. Members also discussed a holding tank for the Splash Pad to be able to water the soccer fields.

b. Park and Open Space Master Plan

Staff is looking for a direction as to which details of the current Park Plan should be kept or trimmed. Commission members stated that they would like to see if we can acquire a digital format of the Park Plan to be able edit with current information. Commission members noted that discussion will continue at next Parks Meeting.

9. Upcoming Meeting Agenda Requests.

Members requested that the following items appear on the next agenda: Park and Open Space Master Plan, Ice Rink Committee, Ice Rink Location in the shelter area for smaller children or enlargement of the Ice Rink.

10. Adjournment

Chair Tomlinson adjourned the meeting at 7:02 P.M.

Approved 12/7/2016

Respectfully submitted,

Susan Kilen
Deputy Clerk-Deputy Treasurer