



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **March 1, 2017 at 6:00 P.M.**
Webpage: **<http://www.paynette-wi.gov>**

APPROVED MINUTES

1. Call to Order/Roll Call

Chair Tomlinson called the meeting to order at 6:05 p.m.

Members Present: Maier, Nooyen, Polzer, Tomlinson, and Avery arriving at 6:10 p.m.

Members Absent: Belay 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

Motioned by Maier and seconded by Polzer to approve the March 1, 2017 Agenda. Motion carried, 4-0.

4. Public Communications and Comment

None.

5. Staff, Commission Member and Consultant Reports

a. Discussed was the update to the WisDOT I-39-90-94 interchange study, and questions loomed as to why it was decided to drop the study and focus on other projects.

b. Commissioner Nooyen presented a check from Boy Scout Troop 68, in the amount of \$236.85. The money was from the funds left over to build the Cement Ping Pong Tables. Nooyen requested if allowed to have Parks spend the money on Ping Pong Balls and Paddles.

6. Approval of Minutes from February 1, 2017

Motioned by Maier and seconded by Polzer to approve the Minutes from February 1, 2017. Motion carried, 5-0.

7. New Business (Discussion/Possible Action)

a. None.

8. Old Business (Discussion/Possible Action)

a. Ice Rink

Chair Tomlinson reported the ice rink was dismantled, and the sand used as a base to level off the rink was hauled to the public works building by public works employees. Next season a few boards and a new liner should be ordered. Commissioner Maier reported the rink received a ton of use when the weather allowed, with the only common complaint he heard was the little children didn't have enough ice time. A second rink for younger children was discussed along with moving it to Veterans Park. Staff brought up

the wetland and the Veterans Memorial concerns. More discussion will follow at a later date.

b. Park and Open Space Master Plan

Staff reported comments from the previous Administrator Lisa Wilson suggesting the Commission wait until money is in the budget to complete the Park Plan professionally. She also advised Parks to not use Capital Project funds to complete that project. Chair Tomlinson requested staff seek out requirements to having a Park and Open Space Plan other than just needing it to apply for grants purposes.

c. Movies in the Park

The movie selected for June 9 is Moana and the movie selected for July 28 is Lego Batman!

9. Upcoming Meeting Agenda Requests

Commissioners requested that following items on the upcoming agenda: Park and Open Space Master Plan Statue requirements, Basketball Court and Jamieson Park Future...

10. Adjournment

Chair Tomlinson adjourned the meeting at 6:40 p.m.

Approved 4.5.2017

Respectfully submitted,

Susan Kilen

Deputy Clerk-Deputy Treasurer