



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday, March 2, 2016 at 6:00 P.M.**
Webpage: **<http://www.paynette-wi.gov>**

MINUTES

The March 2, 2016 meeting of the Parks and Recreation Commission was called to order by Chair Commissioner Tomlinson at 6:00 P.M.

1. Call to Order/Roll Call
Commissioners Present: Nooyen, Horn, Belay, Tomlinson, Golueke, Avery, and Polzer
Staff Present: Administrator Wilson and 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 Nooyen to approve the March 2nd Agenda. Motion carried, 7-0.
4. Public Communications and Comment
None
5. Staff, Commission Member and Consultant Reports
Administrator Wilson outlined her written report. Administrator Wilson noted that the remaining funds from Parks General Fund budget was approved by the Village Board to be moved to LGIP for the Basketball project. Administrator Wilson stated that the placement of the Basketball court at Memorial Park is under review by the Village Engineer and DNR because it is in a floodplain and wetland area, further information will be forthcoming. Commission member Horn announced she will be moving out of the Village and her last meeting will be April 6, 2016.
6. Approval of Minutes from February 3, 2016
Motion by Horn, second by Nooyen motion to approve the minutes from February 3, 2016. Motion carried, 7-0.
7. Old Business (Discussion/Action)
 - a. Budget Update
Administrator Wilson submitted budget reports. Commission members had no further comments or questions.
 - b. Review of Park Master Plan
Commission members discussed what should be in the plan. Chair Tomlinson stated that he would like the plan to be more realistic. Commission member Polzer stated that he would like to see it be functional and straight forward. Commission member Nooyen submitted a report listing her thoughts on what should be considered for each park based off her observations. Commission member Belay stated that he would like this plan to be large enough to carry into the future and that the original plan took a lot of thought and consideration into where they were going and how the Village was going to get there. Commission member Avery stated that he would like to see South Park left back to its natural state. Commission members discussed putting the focus on parks that have higher usage, the Trail Systems, and the connection from Jamieson Park to the Mackenzie Center. Commission member Nooyen requested to see if staff could provide

topographical maps of each of the parks. Administrator Wilson stated that she could see if topographical maps were available for these areas and suggested that the members go on a Park Tour. Administrator Wilson stated that viewing the existing conditions may assist in formulating what could transpire in the future. Commission member Horn stated that she would put together an outline and/or questions for Commissioners to follow when they visit each park.

8. Upcoming Meeting Agenda Requests: Park Tour

Meeting Adjourned at 7:23 P.M.

Approved 4.6.16

Respectfully submitted,
Susan Kilen
Deputy Clerk/Deputy Treasurer