



Meeting: **Park & Recreation Commission**
Place: **106 S. Main St.**
Date: **May 4, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

The monthly meeting of Parks & Recreation Commission was called to order 6:33 P.M. In attendance was Park/Rec Commissioners Davy Tomlinson, Jill Nooyen, Tony Belay, Brenda Horn, Dori Kaltenberg. Village Administrator Daniel Guild was in attendance at the meeting via phone.

A motion was made by Kaltenberg/Nooyen for approving the agenda. Motion carried 5-0.

Debbie Kinder, a local elected official from the City of Wisconsin Dells, came to speak to the Poynette Parks/Recreation Commission about the City of Wisconsin Dells' efforts to improve their municipal forestry program.

No public comments were made.

A motion was made by Kaltenberg/Belay to acknowledge that there was no meeting minutes from the April 6th, 2011 Parks/Recreation Commission meeting as the meeting was actually an open house for the public to discuss the Commission's first Strategic Plan. Motion carried 5-0.

Administrator Guild presented a brief oral report over the phone updating the Commission on his activities as related to parks, recreation, and leisure.

The Commission considered Resolution 11-001 discussing the dedication of additional land for South Park. A motion was made by Belay/Kaltenberg to approve Resolution 11-001 and forward the same Resolution onto the Planning Commission for approval. Motion carried 5-0.

The Commission considered General Engineering Company's proposal to provide design and engineering services for Veterans Memorial Park.

The meeting adjourned at 7:36 P.M.

These minutes were prepared by Village Administrator Daniel Guild on Friday, October 28th, 2011 and are respectfully submitted for consideration and approval.

Approved: 11-2-11