

**Village of Poynette**  
**Proceedings of the Park and Recreation Commission**  
**Village Hall – 106 S Main Street, Poynette, WI 53955**  
**Wednesday, January 5, 2011**

**Discussion and Action on the following:**

**1. Call to Order**

The meeting was called to order by Commission Chairman Davy Tomlinson at 6:30 P.M.

**2. Roll Call**

Present: Dori Kaltenberg, Commissioner  
Tony Belay, Commissioner  
Todd Anderson, Commissioner  
Davy Tomlinson, Chairman  
Doug Avery, Trustee  
Excused: Brenda Horn, Commissioner

Jill Nooyen, Commissioner  
Daniel Guild, Administrator  
Erik Henningsgard, Engineer  
Jim Bricker, CORP Consultant  
*(See Attached Roll Call Sign-In Sheet)*

**3. Approval of Agenda**

Motion made by Tomlinson to approve the agenda. Motion seconded by consensus. Motion carried.

**4. Schedule Appearances/Public Comment**

There was no public comment or scheduled appearances.

**5. Approve Minutes**

The minutes of the Wednesday, November 10<sup>th</sup>, 2010 would send out to the Commissioners, incomplete. Administrator Guild was directed to fix minutes and re-present at the February meeting of the Commission.

**6. Reports**

No Reports were presented. Consultant Jim Bricker, Engineer Erik Henningsgard, and Administrator Daniel Guild said that they would address their items later on the agenda.

**7. Old Business**

- a. Progress Report - CORP Plan.** Jim Bricker from JSD Consultants presented his firm's progress to-date on the Commission's Comprehensive Outdoor Recreation Plan. Discussion was held regarding the Park Facilities Matrix. Administrator Guild will assist Bricker by providing addresses for the Village's Parks. Discussion was held briefly regarding Trustee Diana Kaschinske's request for the Commission to consider planning for a future dog park. No formal actions taken.
- b. Progress Report – Valley View Park Improvement Plan.** Erik Henningsgard from General Engineering presented designs and site plans for the Valley View Park Improvement Project. Additional discussion was held, in collaboration with Bricker,

regarding field sizes, pavilion orientation, and trail through park site. No formal actions taken.

## **8. New Business**

- a. 2011 Recreation Planning.** Preliminary discussions were had regarding Recreation Planning for the 2011 year. Continued discussions were held regarding the Summer Movies. Davy Tomlinson queried about whether the new Village website could have a web-based facility rental and management software. Discussion was had to re-double our efforts and to continue to look into possible programming and events like X-mod racing.
- b. 2012 Park Improvement Planning.** This item was tabled due to the lateness of the meeting.
- c. Selection of Vice Chairperson for Commission.** Dori Kaltenberg was chosen by consensus to be the Commission Vice Chairperson. Dori will take a more active role in packet and meeting preparation and will chair the meetings in Davy's absence.

## **9. Miscellaneous Items**

## **10. Adjourn**

Chairman Tomlinson adjourned the Commission meeting at 8:47 P.M. Next meeting is scheduled for Wednesday, February 2, 2011 at 6:30 P.M. here in Village Hall.

Respectfully submitted,

Daniel R. Guild  
Administrator