

VILLAGE OF POYNETTE

Parks & Recreation Commission
Wednesday, February 2, 2011 - 6:30 PM
Village Hall; 106 S. Main St. Poynette, WI 53955

MINUTES

- 1) Called to Order at 6:32 pm.
- 2) Roll Call: present were: Tomlinson, Anderson, Nooyen, Horn and Village Engineer Henningsgard. Avery arrived at 6:43. Absent were: Kaltenberg and Belay.
- 3) Approval of Agenda – approved by consensus
- 4) Scheduled Appearances/Public Comment: None
- 5) Approval of Prior Meeting Minutes – November 10, 2010 & January 5, 2011: Anderson/Horn motion to approve, MC 4-0
- 6) Old Business
 - a. Progress Report - CORP Plan: April 8th was recommended by Guild, Anderson/Horn motion to change the date from 3/2/11 to 4/6/11 at 6:30 pm, MC 4-0
 - b. Progress Report - Valley View Project: Plans were reviewed by Henningsgard. Play structure was reviewed. Avery/Anderson motion to direct the staff to investigate possible variations to the new playground addition as proposed by Team Reil, MC 5-0 Other areas discussed were: Split Rail fence between Road and Playground, Working with PAYSO on field layout, walking path around Park, Splash Pad motion sensor vs. manual turn on and signage. Avery/Horn motion to use sign as proposed with changes discussed (address change to same font size and remove the tree above the “Y” and a symbol for “Wi-Fi” on the left, MC 5-0
 - c. Progress Report – Rowan Creek Trail Expansion: Guild looking at using “Operation Fresh Start” to work on the trail.
 - d. Progress Report – Recreation Programs: Comedy City out of Green Bay and John Sturk, Magician (out of Chicago) have been contacted. Looking at a “Bounce” attraction and balloon animal person to have in conjunction with the Street Dance. Avery/Anderson motion to have Guild book Comedy City, John Sturk and inflatables for July 23rd, MC 5-0. Summer Movie program using The Party Company, LLC was discussed. Anderson/Avery motion to direct Guild to book the movies for the 3 dates & the 3 movies proposed, MC 5-0.
- 7) New Business
 - a. 2011 Summer Recreation Guide: Use of a digital flip book on the web was discussed. Avery/Anderson motion to use the Digital Flip Book at a cost of \$150, MC 5-0. The use of Advertisers was also discussed. Guild was authorized to use advertising to offset the costs.
 - b. 2012 Park Improvement Project: Guild presented information to the Commission regarding some issues with Village owned Parks. Commission by consensus directed Guild to pursue the Vaningan property dedication.
- 8) Reports
 - a. Consultants: None
 - b. Staff: Public Works Director - none, Village Administrator: Administration of the \$10,000 Forestry Grant falls on the Parks Commission or a sub-committee. Commission felt that a sub-committee was the best. Anderson/Avery motion to appoint Horn as the Chair of the sub-committee, MC 5-0; National Visit a Park Day is April 8th; Commission is required by Ordinance to give an annual report to the Board in February of each year.
 - c. Commissioners, Chairman: None
- 9) Review of Budget/Payment of Invoices: no action
- 10) Communications with Public/Miscellaneous Items: items for next agenda are, 2012 Parks Projects; Shed for Garden Club; land and parcel issues and follow-up on CORP Plan & Valley View Project. Next meeting to be held on March 16th.
- 11) Meeting adjourned at 9:22 pm.

Approved: 3-16-11
Sue Finstad, Clerk