

VILLAGE OF POYNETTE

Parks & Recreation Commission Wednesday, March 16, 2011 - 6:30 PM Village Hall; 106 S. Main St. Poynette, WI 53955

MINUTES

- 1) Called to Order at 6:33 pm.
- 2) Roll Call Present were: Kaltenberg, Belay, Anderson, Tomlinson, Avery, Nooyen and Horn
- 3) Approval of Agenda: Anderson/Horn motion to approve, MC 7-0
- 4) Scheduled Appearances/Public Comment: None
- 5) Approval of Prior Meeting Minutes – February 2, 2011: Horn/Anderson motion to approve, MC 7-0
- 6) Reports
 - a. Consultants (Jim Bricker, General Engineering) - none
 - b. Public Works Director, (Mike Paulcheck) - none
 - c. Village Administrator (Daniel Guild) – Email upgrades have been completed; Grant received from ATC in the amount of \$2,500 to be used for trees and landscaping; Looking at Application to become a “Playful City USA” which will allow us to compete for Grants of up to \$20,000 for new playgrounds
 - d. Commission Members - none
- 7) New Business
 - a. Recreation Provider Partnership Status Applications – David Haupt explained his request to use a meeting room for a Bible Study that would be open to the General Public and that no fees would be charged. Avery/No Second motion to postpone, MF; Horn/Nooyen motion to approve request contingent upon him providing proof of Insurance and Monthly updates, (Tomlinson asked for a Roll Call Vote) Kaltenberg-Y; Belay-Y; Anderson-N; Tomlinson-Y; Avery-N; Nooyen-Y; Horn-Y, MC 5-2
- 8) Old Business
 - a. Valley View Project – Bid Opening is set for 2:00 pm on March 30th; change to plans was Mechanical Room was made larger to accommodate all the equipment; Bid does not include putting the building up, but the slab and underground utilities will be put in.
Daniel asked the Board to Hear from Barb Byrnes concerning issues at the Concession Stand (He was going to include this in his report and it slipped by). The Concession Stand is in need of people to fill shifts when Barb is unavailable. The Commission will look into getting Commission Members to fill in. Also the appliances are old and in need of replacement. Staff will look into the cost to replace and report back to the Commission
 - b. CORP Plan – Jim Bricker of JSD presented the plan to date and what will be at the Open House
 - c. April 6th Open House – Guild reviewed the Agenda which the Commission Approved with adding the monthly meeting at the end. Table assignments for the Open House were established.
- 9) Miscellaneous Items
 - a. 2012 Parks Projects – getting a proposal from General Engineering on the initial engineering for Veterans Memorial Park, Shed of Garden Club – Guild getting more details, Land Boundary Issues – working with Mark Carlson with General Engineering on surveys; Street Dance – Kaltenberg stated that she received a call from Yo as she thought that the Pheasant Festival was being planned again to be at the same time as the Street Dance. Kaltenberg told her that that was not the case.
- 10) Adjourned at 8:52 pm.

Sue Finstad, Clerk