

VILLAGE OF POYNETTE

Parks & Recreation Commission
Wednesday, June 22nd - 6:30 PM
Village Hall; 106 S. Main St. Poynette, WI 53955

Draft **MINUTES**

Called to Order at 6:35 pm. Present were: Belay, Tomlinson, DeBoer and Nooyen. Absent was: Horn, Kaltenberg and Anderson

1. Approval of Agenda: Move staff reports after Business – Belay/Nooyen motion to approve, MC 4-0
2. Public Comment/Public Communications: None
3. Scheduled Appearances: Scott Gorman (Panther Football) request to use Valley View Park (or other area) for practice if field at the School is not usable due to construction this fall: Commission wants to get more information and discuss at a future meeting
4. Approval of Prior Meeting Minutes; May 5th, 2011- not available at this time
6. Commissioner Reports
 - a. Tree Subcommittee Report (Brenda Horn) – no action
7. Business Activities
 - a. Air National Guard Band Concert and Hometown Talent conflict: Home Talent has agreed to move up the start time, there may be a power issue using Veterans Memorial, but will look at using generators. Field/Activities Schedules needed so this won't happen again. Home Talent does have a web page
 - b. Approval of Resolution 11-002 “Family Friendly Language”: Belay/DeBoer motion to approve, MC 4-0
 - c. Movies by Moonlight re-cap: about 110 people attended, if weather was nicer there may have been a bigger turnout. Went through a lot of popcorn and sold a lot of soda, water and candy. Need more signage, and cost effective advertising. Daniel will not be here for the July 14th movies need a person in charge (Belay offered) and DeBoer will be here to help also.
 - d. Commission Brand Identity: Commissioners will list ideas and this issue will be discussed at the next meeting.
 - e. Request by Boy Scouts to have an Exclusive Use Permit for Jamieson Park on July 9-10: there is an issue with no reservations as people come from out of state, could it be possible to section off an area on the west side of the Park? Belay/DeBoer motion to section off a portion on the West Side designating the area exclusively for the Boy Scouts, MC 4-0
 - f. Draft Tree Management Plan and EAB Preparedness Report – no action
 - g. Draft Comprehensive Outdoor Recreation Report – no action
5. Staff Reports
 - a. Chamber of Commerce Easter Egg Hunt – written report submitted
 - b. Report from David Haupt re Village Hall Bible Studies – written report on participation presented, will evaluate continued use of Village Hall at a later date
 - c. Valley View Construction Update – proceeding nicely, July 18 is date for substantial completion of 1st phase (Lions Club to be installing the playground equipment on the 18th – look at providing food for the volunteers), 2nd phase bid opening 6/22, recent change order saved the Village \$39,000
 - d. Rowan Creek Trail Expansion update – meeting with DNR on long term planning, they need the project in their Master Plan to authorize the expansion, looking at use of Wiscraft planking for the trail in the Village portion. There will need to be some research done as it look like the trail runs through private properties.

Adjourned at 7:52 pm.

Sue Finstad, Clerk