

VILLAGE OF POYNETTE

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

MINUTES

Called to Order at 6:31 pm. Present were: Belay, Anderson, Tomlinson, Nooyen and Horn

1. Approval of Agenda: Anderson/Horn motion to approve, MC 5-0
2. Public Comment/Public Communications: None
3. Scheduled Appearances: Rob Klink (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: Rob explained that he was told there may be limited practice space at the school this fall due to the planned construction. Commission felt that if the need arises that the Village could accommodate them at Veterans Memorial, Pauquette or Valley View Park. Actual sites and schedules to be determined later if need be.
4. Approval of Prior Meeting Minutes; May 5th, 2011 & June 22nd, 2011: May 5th not available, Belay/Anderson motion to approve the minutes of June 22nd, MC 5-0
5. Business Activities
 - a. Draft Comprehensive Outdoor Recreation Report: reviewed by Administrator Guild who asked for comments/feedback before the next meeting
 - b. Mid-year Project Review: Guild went over projects and their status
 - c. 2012 Budget; Strategic Goals: Budget for 2012 will be tight (close to this year's), will possibly need to find funding sources such as fundraisers
 - d. Commission Brand Identity: Nooyen offered an idea of using silhouettes, Guild will get idea to the graphic designer
 - e. Maintenance on paved trails: trails are cracking and falling apart, Guild will check with PW Director Paulcheck to see what the cost would be to fill cracks and seal
 - f. Kari Landkamp Rec Provider Request: Belay/Horn motion to approve, MC 5-0
 - g. Recreation Program Registration Policy: Belay/Anderson motion to approve a change to the policy of, ask the provider what the cost is for putting on the program; Village Staff would determine the costs for the participants and minimum participation that would be needed to cover the cost and Village Staff would handle the preregistration and paying the provider, MC 5-0
6. Staff Reports: Haupts turned in a written report, Guild reported that we have had a concern that there are no wood chips at the playground in Pauquette Park. Commission requested Guild to get price quotes on an underlayment for the play equipment with the possibility of doing something this fall
7. Commissioner Reports
 - a. Tree Subcommittee Report (Brenda Horn): Update from Horn: she has begun looking at the structure of the committee along with Administrator Guild and is looking at recruiting people that would like to serve on the committee, with a long term goal of becoming a "Tree City" (this designation allows for greater opportunity in alternative funding sources). Other areas she has been looking at are, budget; tree training and possible activities to include an "Arbor Day" event
8. Items for Next Meeting Agenda: Costs for Pauquette play area turf; Capital Projects for 2012 and preliminary budget numbers. Next meeting will be September 7th.

Meeting adjourned at 8:35 pm.

Sue Finstad, Clerk