



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **Wednesday, April 4, 2012 @ 6:30 P.M.**  
Webpage: <http://www.poynette-wi.gov>

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### **NOTES\***

Called to Order at 6:42 pm. Present were: Tomlinson, Belay and Nooyen. Absent was: Horn, Avery, Anderson and Kaltenberg. Also in attendance were: Finstad and Henningsgard. Since there was not a quorum, no decisions were made, but the below items were reviewed

1. Approval of Agenda – no action
2. Public Communications & Comment: - None
3. Reports - None
4. Business Activities
  - a. Approval of meeting minutes from March 13, 2012 – no action
  - b. Valley View Park completion update – Henningsgard gave an update on the progress. There will be a preconstruction meeting on the 11<sup>th</sup> and the plan is to have the project completed by June 30<sup>th</sup>
  - c. Potential grant opportunities – Henningsgard handed out information on grants available for future planning consideration
  - d. Pauquette Park play area surfacing options and direction – Tomlinson reported that he had started getting prices and will have more detailed information at the next meeting
  - e. Movies in the Park update – Belay stated that he has a procedures list and that the movie decisions can be made at the next meeting.
  - f. County bike planning update and sharing of preferred route connections to and from Poynette – no action
  - g. Potential direction on preparation and ongoing maintenance of a “to do” list of Commission actions – those in attendance felt that it would be a good thing to have. Finstad will keep track of and place as an agenda item on each agenda
5. Items for Next Meeting Agenda – all of the above except c. and g.

Adjourned at 7:28 pm.

Susan E. Finstad, Village Clerk