



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday, June 6, 2012 @ 7:00 P.M.**
Webpage: <http://www.poynette-wi.gov>

MINUTES:

Called to at 7:00 PM. Present: Belay, Tomlinson, Nooyen, Horn, Avery, Bryant. Absent was Anderson.

1. Approval of Agenda-Motion to approve agenda by Avery/Belay. MC 6-0
2. Public Communications & Comment: None
3. Reports: Brenda Horn volunteered to take on the Facebook updates with Guild being gone. She will follow-up with Guild for administrative rights. Lyn Bryant introduced herself as the new member of the Parks Commission and several items she had will be put on August's agenda for discussion.
4. Business Activities
 - a. Motion to approve May 2, 2012 minutes Belay/Horn. MC 6-0
 - b. Valley View Park completion update- Erik reported on the Valley View project as on schedule. The shelter roof is on, the interior paint is done, and the ceiling will go in. It is still scheduled for completion by 6/30/2012. The July Movie in the Park is anticipated to be held at Valley View. Erik will email the choices of picnic tables, waste cans, and other miscellaneous items included. He will also follow-up on 24 hour lighting and the internet access. There is presently a drainage issue by the soccer fields. Costs for drain tile installation is cost prohibitive and as first choice, the original contractor will come back to reseed. General Engineering will be generously donating and planting rain garden plants.
 - c. Valley View Park Shelter Rental – Lots of discussion on the rental of the shelter, the hiring of LTEs for the concession stand, and the raising of the rental and deposit rates. It was decided no selling of alcohol at this park concession and that possibly several times a year, a local organization/group could use the concession as a fund raiser. Items for discussion will be brought to the Trustees.
 - d. Pauquette Park play area surfacing-Tomlinson to get pricing and order the 6x6s and chips for the play area. Work will be coordinated with volunteers and Public Works to rebuild over a two weekend period. A broken swing at Valley View was noted.
 - e. Movies in the Park: Belay will be out of town and Horn will be in charge. Setup is from 5-6PM and popcorn run through will be at 5:30 on Thursday. The movie shown will be CARS 2.
 - f. County bike planning update and sharing of preferred route connections to and from Poynette: Avery will be able to make more County meetings now and will report at the August meeting.
5. Review of Items for Next and Upcoming Meeting Agendas: Due to the July 4th holiday, there will be no July meeting. The meetings will resume in August. Some additional agenda items are 1) installation of Bluebird houses along Rowan Creek trail 2) need to cut down walnut trees also along the trail and 3) Bryant volunteering to clean up the entrance on Mills Street as part of her Master Gardening certification.

Adjournment at 7:56 PM

Sue Death, Deputy Clerk/Treasurer
Minutes Approved August 1st, 2012