



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **Wednesday, September 5, 2012 @ 7:00 P.M.**  
Webpage: <http://www.poynette-wi.gov>

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## **MINUTES**

Called to Order at 7:00 pm. Present were: Bryant, Belay, Tomlinson, Nooyen and Horn. Absent was: Anderson and Avery

1. Approval of Agenda: Horn/Bryant motion to approve, MC 5-0
2. Public Communications & Comment: Ollie Mielke asked the Commission about the roof on the restrooms at Pauquette Park. Tomlinson responded that nothing was going to be done at this point as it is on the schedule for a complete redo. Mielke also asked about the split rail fence at Jamieson Park. Tomlinson stated that he will take a look at it.
3. Reports: Tomlinson reported on the DNR Open House for the Draft Master Plan of properties in Columbia County. Their Master Plan is in line with our Parks and Open Space Plan. Tomlinson asked about the connecting of the Rowan Creek Trail out to Jamieson Park. The DNR response was that their plan didn't say it could not be done, but that if it were they would not be able to allocate money to it. Bryant mentioned the Conservation Corps as a possible resource for the project. Roffers stated that this project is in the POS so we could go for grants.
4. Business Activities
  - a. Approval of meeting minutes from August 1, 2012: Horn/Bryant motion to approve with correction in item f. to change would to could, MC 5-0
  - b. Movies in the Park update: Commission members have received good reviews and people want it to continue. There were approximately 300 people at the last movie. Concession Stand being open was well received and people would like to see more choices added.
  - c. Valley View Park completion update: Run time for the Splash Pad has been reduced. Concession Stand operation is going well and it will be open on some weekends through October for Soccer Games.
  - d. Veterans Memorial Park Update: Nothing new
  - e. Step repair/rebuilding by Main Street Bridge: Waiting to receive quote on hand railing. Also talked about replacing the asphalt approaches to the bridge when the concrete work on the stairs is being done. Bryant/Nooyen motion to approve up to \$3,500 for the stairs and approaches to come out of the 2012 budget, MC 5-0
  - f. Installation of Bird Houses along Rowan Creek trail: Bryant reported that Avery said there was \$200 approved for the project. Bryant said she would work on getting the houses built and installed.
  - g. Removal of Walnut Trees along Rowan Creek trail: Bryant was in contact with Village Forester Tuttle concerning the trees and received an email with instructions on the proper way to dispose of the Walnut Trees. Bryant to contact the DNR for any requirements they may have due to the location of the trees by Rowan Creek.
  - h. Cleanup of Mill Street entrance to Pauquette Park by Bryant for Master Gardening Certificate: Bryant presented a concept drawing that was well received and will get costs for the next meeting.
5. Review of Items for Next and Upcoming Meeting Agendas: Step/Bridge repair update, Walnut Trees and dead trees along Rowan Creek, Walking Path maintenance, Soccer Field, 2012 Budget review (look at getting picnic tables and trash cans yet this year-Roffers will research) and 2013 Budget prep, Concession Stand update.

The meeting adjourned at 8:22 pm.

Minutes Approved 10/01/2012  
Susan E. Finstad, Village Clerk