



Meeting: **Parks & Recreation Commission**  
Place: **106 S. Main St.**  
Date: **Wednesday, February 6<sup>th</sup>, 2013 @ 6:30 P.M.**  
Webpage: <http://www.poynette-wi.gov>

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## MINUTES

Called to Order at 6:30 p.m.; Present: Tomlinson, Chapa, Belay, Bryant and Horn. Absent: Nooyen.

1. Approval of Agenda: Motion by Chapa/Belay to approve agenda with amendments to the order in which items will be addressed to accommodate members in the audience; M/C 5-0
2. Public Communications & Comment: None
3. Reports: None
4. Business Activities:
  - a. Approval of meeting minutes from November 7<sup>th</sup>, 2012: Chapa/Belay motion to approve, MC 5-0
  - d. Discussion of request by Tri-City Bulldogs to use Valley View Park as their practice field. After a long discussion and consideration, there was an overall consensus to not approve Tri-City Bulldogs request at this time but are open to revisit their request in a couple of years. Belay/Horn motion to deny the request, MC 5-0
  - e. Discussion of Valley View Park – Splash Pad hours of operation. Approval to have Splash Pad opened from Memorial Day to Labor Day 9:00 a.m. – 9:00 p.m., with the days and times flexible based on Village Administration discretion and/or weather related issues. Chapa/Bryant motion to approve, MC 5-0
  - f. Discussion of Valley View Park – Splash Pad Concession Stand hours & days of operation. Approvals to have the concession stand open Monday through Saturday, 11:00 a.m. – 4:00 p.m., during summer when school is out. Tomlinson/Chapa motion to approve, MC 5-0
  - g. Discussion of Valley View Park – Staffing & the need to operate during soccer games. Staffing was addressed and it was decided that there is a need to have an additional LTE to accommodate the extended concession stand hours and to have the concession stand open for special events, soccer tournaments and Movies in the Park.
  - h. Discussion of concession stands products for sale and pricing. Additional research is needed on pricing and items for sale. Motion by Bryant/Horn to move this item to the next meeting, MC 5-0
  - i. Consider changing regular start times of Park Meetings. Approval to have regular meeting time changed from 6:30 p.m. to 6:00 p.m., Bryant/Chapa MC 5-0
  - b. Discussion of Pauquette Park's bathroom project. Tomlinson will approach his contacts for bids on the various items needed to complete the project. Tomlinson will report back to the Commission with his findings at the next meeting.
  - c. Discussion of Ice Skating Rink for future parks project. Tomlinson stated that this was in the improvement plans for Veterans Park. There are possible plans to have a basketball court there that could be used as a skating rink in the winter. Tomlinson to contact neighboring communities with skating rinks for their input and to do more research on this project.
5. Review of Items for Next and Upcoming Meeting Agendas: Next meeting set Wednesday March 13<sup>th</sup>, at 6:00 p.m. Discuss purchasing own equipment for Movies in the Park, Update on bids for bathroom project, Review Chapa's findings of prices on used appliances for Pauquette Park's Concession stand, discuss concession stand items for purchase and pricing, roll out EAB community awareness efforts, Update with PW regarding solution to sink hole on Rowan Creek Trail and organizing fall/winter festival.

The meeting adjourned at 8:05

Minutes Approved on March 20<sup>th</sup>, 2013

Judy Senkowski, Parks Commission Secretary