



Meeting: Parks & Recreation Commission
Place: 106 S. Main Street; Board Room
Date: August 7th 2024, at 6:00 P.M.
Webpage: www.poynette-wi.gov

MINUTES

1. Call to Order 6:00 pm
2. Pledge of Allegiance - Recited
3. Roll Call

Commissioners Present: Golueke, Braun, Peters, and Tomlinson

Commissioners Absent: Stronach, Koeppel, and Belay

4. Approval of Minutes
 - a. June 5, 2024 - Motion made by Goluke and seconded by Peters MC 4-0-3

5. Public Communications and Comments

No Public Comments were made.

6. Staff, Commission Member, and Consultant Reports

- a. Parks Chair Update – No Report
- b. Director Report

Director O'Reilly informed the commission that summer camp was going well.
Director O'Reilly informed the commission that the new Movies In The Park signs were made by the summer camp kids.

7. Business (Discussion/Possible Action)

- a. Movies in the Park

The October 26th movie was discussed and the commission decided to release a public survey to determine the movie. Potential alternate locations for the drive in were also discussed.

- b. Pauquette Park Playground Update

Director O'Reilly informed the commission that the poured-in-place surfacing would be installed starting on August 16th. The company will provide security during the installation. The playground grand opening was discussed for possible dates. Director O'Reilly will determine the best date and report it via email to the commission.

c. Colby Park

The Commission decided that they would like to host a focus group for Colby Park. Letters will be sent to the neighborhood inviting them to a 1.5-hour focus group meeting to discuss alterations to Colby Park.

A Motion was made by Peters to host a focus group for Colby Park consisting of residents within a 5-minute walking radius of Colby Park. Seconded by Braun.

MC 4-0-3

d. Old Settlers Park

Director O'Reilly informed the Commission that an engineer would need to be contracted to create a strategic plan for Old Settlers Park. The commission decided to use Parkitecture for the planning services. Director O'Reilly will reach out to Parkitecture to get a scope and estimated cost for the planning of Old Settlers Park.

A motion was made by Braun to move forward with Parkitecture to create a 5-year plan for Old Settlers Park. Seconded by Peters.

MC 4-0-3

e. Capital Budget

The Commission discussed the Parks Capital Budget for 2025. The commission reviewed the previous version of the Capital Budget and discussed things they may like to see added to the capital budget no action was taken at this time.

8. Upcoming Meeting Agenda Requests

Ice Rink
Movies in the Park
Pauquette Park
CIP and Operating Budget
RFP for Baseball Backstop

9. Adjournment 8:00 pm

Respectfully submitted,

Shamus O'Reilly

Approved

MC 6-0-1