

# VILLAGE OF NEW AUBURN

## Village Park Committee Report

Wednesday, May 15, 2024

The Village of New Auburn Village Park Committee held a meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

1. **Call to Order/Roll Call.** At 3:30 p.m. Chair Halberg called the meeting to order. Park Committee members in attendance were Village President (VP) Shannon Berg and Committee Members (CM) Dean Motzer and BM Gary Pitts. Staff in attendance was Village Administrator-Clerk-Treasurer (VACT) Bradley Hanson. Other members of the public in attendance included Fish and Game Club representative Steve Anderson.
2. **Landscaping and Flower Box around the base of the new Pavilion sign – update.** VACT provided the Committee with an update with two rows of blocks to be completed by staff and volunteers, and then fill dirt and plants / flowers. No action taken.
3. **Supplemental funding opportunities.** Motion by Halberg and seconded by Pitts to request the Village Board to add \$250,000.00 to the next bonding request for the match of the Wisconsin Department of Natural Resources Federal Land & Water Conservation Fund for Village Park improvements. Motion carried.
4. **Village Park options with grant and fundraiser.**
  - a. Fish and Game Club of New Auburn. Motion by VP Berg and seconded by Motzer to approve. Canceling the celebration with now just the tractor pull at an expense of \$875 from 12:00 p.m. until 4:00 p.m.; with a dunk tank for \$100.00 and 15 x 30 obstacle course at the cost of \$225. Then a DJ from 6:00 p.m. until 11:00 p.m. to immediately follow the New Auburn Area Fire Department's Annual Fundraiser on the same date of Saturday, June 22, 2024. Mike Perry will be at another date in January 2025, which is yet to be determined. Finally using Fish and Game Club to assist with fund raising through liquor sales next year and at the DJ. Motion carried.
  - b. Bathroom new build or remodel and repair. Motion by VP Berg and seconded by Chair Halberg to approve to repair and remodel the existing bathroom building instead of a new building. Motion carried.
  - c. Automatic locking mechanisms for Pavilion, Pavilion Bathrooms, and Village Park Bathrooms. Motion by Motzer and seconded by Pitts to approve. Motion carried.
  - d. Paved Somatic Transportation (sidewalks, paths, trails, etc.). VACT Hanson explained details on potential future of Parks and Recreation within the Park and as part of the original grant and therefore no further action was needed by the Park Committee. No action taken.
5. **Somatic Transportation and recreational opportunities.** VACT Hanson explained the future of Somatic Transportation (ST) for the Village and its benefits for economic development including exercise stations, rest benches, and local artwork display opportunities. No action taken.
6. **Playground Equipment Inspection Policy.** VACT Hanson advised that a future meeting will have a playground inspection policy for the Village to consider for implementation. As well as a Capital Improvement Plan, so he asked the Committee Members to consider what they would like included for improving the Village Park and recreational opportunities. No action taken.

7. **Adjourn.** At 5:17 p.m. motion by Pitts and seconded by Halberg to adjourn. Motion carried.

Signed:   
Bradley J Hanson, Village Administrator-Clerk-Treasurer