

## VILLAGE OF NEW AUBURN

### Village Park Committee Report

Wednesday, May 29, 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 3:32 p.m. Chair Halberg called the meeting to order. Park Committee members in attendance were Village President (VP) Shannon Berg and Committee Members Gary Pitts (Board Member) and Dwain Trowbridge. Absent was Dean Motzer. Staff in attendance was Village Administrator-Clerk-Treasurer (VACT) Bradley Hanson. Security Bank Representative Inez North and Other members of the public in attendance included Fish and Citizens Connected Jill Petska.
2. **Landscaping and Flower Box around the base of the new Pavilion sign – update.** VACT Hanson provided an update with potential construction of the planting box to be this Friday, May 31, 2024 – weather permitting.
3. **Citizens Connection Annual Meeting and possible Park Fund Raiser June 12, 2024.** Motion by Berg and seconded by Pitts to volunteer for Citizens Connected Annual Meeting and dinner for a Park Fundraiser for approximately 150 attendees with hotdogs and brats, beans, and potato salad. Motion carried.
4. **Village Park options with grant and fundraiser.**
  - a. Fish and Game Club of New Auburn. Unable to attend today's meeting, but could assist with adult beverages for June 22, 2024 evening event along with some additional volunteers.
  - b. Automatic locking mechanisms for Pavilion, Pavilion Bathrooms, and Village Park Bathrooms. VACT advised the pricing was nearly \$5,000 for four and suggested to immediately replace the two Village Park bathroom door handles and locks, and leave the Pavilion locks for part of the grant, for a total of approximately \$2,000. This will be handled administratively and should be within budget. No further action needed by Park Committee.
  - c. Village Park Paved Somatic Transportation (sidewalks, paths, trails, etc.). Part of the original grant application, and has been changed, which was reviewed for new Park Committee members. No action taken.
  - d. Park Committee Reconsideration of bonding for match of grant. Motion by Halberg and seconded by Berg to reconsider the request for the Village Board to bond for the needed match of the Village Park grant from the previous meeting on May 15, 2024. Motion carried.
  - e. Village Park Bathroom Replacement from Huffcutt pricing. Discussion by Halberg regarding Huffcutt costs for new bathroom, which was changed to remodeling at the previous Park Committee meeting on May 15, 2024, nearing \$100,000. No action taken.
5. **Capital Improvement Plan items for improvement.**
  - a. Consideration of Future Ideas to Park Improvements. VACT future ideas for the Village Park to be included within the Village's development of a Capital Improvement Plan.
  - b. Somatic Transportation Master Plan. Members desire to not participate in somatic transportation planning or discussions outside of the Village Park and its grant efforts.
  - c. Other Items. No other items were discussed.

6. **Adjourn.** At 4:46 p.m. motion by Halberg and seconded by Trowbridge to adjourn with no next meeting set. Motion carried.

Signed:  \_\_\_\_\_  
Bradley J Hanson, Village Clerk-Treasurer