

VILLAGE OF NEW AUBURN

Village Park Committee Report

Tuesday, August 6, 2024 at 3:30 p.m.

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

1. **Call to Order/Roll Call.** At 3:45 p.m. Park Committee Chair Dwain Trowbridge called the meeting to order. Committee members in attendance included Village President Shannon Berg and Trustee Gary Pitts. At 3:49 p.m. committee member Dean Motzer arrived. Village Administrator-Clerk-Deputy Treasurer (VACDT) Bradley Hanson was also in attendance. Public in attendance was Tiffany Goodremote.
2. **Capital Improvement Plan (CIP) Updates.** VACDT Hanson discussed with the Park Committee the CIP items under consideration for the Village Park. They discussed the Disc Golf Course idea, removed the ATV/UTV ramp, and agreed to post signs with "No ATV/UTV Allowed" signs throughout the borders of the Village Park, but ensure they were still allowed on the access road to the Pavilion and to park on its southside.
3. **Village Park options with grant and fundraiser for 2025.**
 - a. Review of residential request letter. The updated letter was presented to the Committee for their review, and had no additional comments.
 - b. Review of businesses request letter. The business request letter was also reviewed. Motion by Pitts and seconded by Berg to approve the use of both the residential and business request letters for donations to the Village Park project in 2026. Motion carried.
 - c. Scheduling of 2024 and 2025 events.
 - i. *Rummage Sale.* Scheduled for June 7 and to have it in the next Village's Newsletter.
 - ii. *Jamboree Days 2025.* Attempting to coordinate Tractor Pull with Jamboree Days next year and concessions completed by the Park Committee.
 - iii. *Michael Perry November 16, 2024 Concert.* The Committee agreed to the following items:
 1. Admission pricing was determined to be \$5.00 per adult, \$2.00 per child under 12 years of age, and five years of age and under are free.
 2. Food determined to be pulled pork and brisket, chips, beans, and cole slaw for meals along with additional snacks made available.
 3. Drinks were pop, water and coffee.
 4. Desert trays would be baked by all committee members.
 - d. Business List to Request Donations with marketing recognition. The list was discussed and all Park Committee members will brain storm on additional businesses to send a request letter to.
4. **Foundation for Rural Service Grant opportunity.** This item was postponed until the next meeting providing Park Committee members to research to ensure the Village is not jeopardizing additional funding opportunities and will meet with Citizens Connected to discuss.
5. **Adjourn.** The next Park Committee meeting was not set. At 4:48 p.m. motion by Pitts and seconded by Berg to adjourn. Motion carried.

Signed: _____

Bradley J Hanson, Village Clerk-Treasurer