VILLAGE OF NEW AUBURN

Village Park Committee Report

Tuesday, August 20, 2024 at 5:00 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. At 5:00 p.m. Park Committee Chair Dwain Trowbridge called the meeting to order.
- 2. Roll Call. Committee members in attendance included Village President Shannon Berg, Dean Motzer, and Trustee Gary Pitts. Village Administrator-Clerk-Deputy Treasurer (VACDT) Bradley Hanson was also in attendance.

 There was no public in attendance.
- **3. Michael Perry Performance November 16, 2024.** New Auburn School District has approved the Village's use of the gym and/or stage and concessions stand for the event at no cost.
 - a. <u>Food & drinks status.</u> Food and drinks were verified to include pulled pork, coleslaw, deviled egg potato salad, pop, water, & coffee. Performers also have their requested food items to supply.
 - b. <u>Desert menu assignments.</u> Trowbridge will check on using Klemish dairy ice cream as a desert.
- 4. Village Park 2027 Project options with grants and fundraisers for 2025.
 - a. Rummage Sale Saturday, June 7, 2025. Confirmed and pavilion reserved.
 - b. <u>Jamboree concessions July 25-27, 2025.</u> Since the Village provides so much for Jamboree, the Park Committee would like the Jamboree Committee to consider allowing the Park Committee to do at least one thing for fund raising. Further discussion delayed to see results of the Jamboree Committee tomorrow.
 - c. <u>Foundation for Rural Service Grant opportunity up to \$5,000.</u> VACDT Hanson will check on additional details, but informed the Committee that it must be technology based.
 - d. Rural Economic Development Loan Grant (REDLG) Program funds up to \$150,000 with low interest rate.

 Motion by Pitts and seconded by Berg to have VACDT Hanson apply for the REDLG funding.
 - e. <u>Letter request status.</u> VACDT Hanson provided letters to review for donation requests, and that the should begin to be sent out early next month.
- 5. Sesquicentennial Celebration Special Activities.
 - a. <u>Jamboree or different time, event caliber & activities.</u> Jamboree was a unanimous decision.
 - b. <u>Magazine development.</u> Bring back possible solutions for someone to complete a sesquicentennial celebration magazine to the next Park Committee meeting.
 - c. <u>Time Capsule recovery celebration.</u> For both of the next items, the Park Committee believed invited attendees should include: Chippewa County Historical Society (CCHS), New Auburn School, Governor, Fire Chief, Businesses, 4H, all organizations within New Auburn.
 - d. <u>Planting of New Time Capsule at Village Hall ideas.</u> Park Committee discussed the expenses to include a planter around the capsule of 50 years planned retrieval, participants as above, and a letter from the Village President, Park Committee Chair, and VACDT Hanson to talk about the Village Plans for the future, current projects, and items of current debate.
- 6. Future Meetings Next Regular Park Committee Meeting is Tuesday, September 17, 2024.
- 7. Adjourn. At 5:41 p.m. motion by Berg and seconded by Motzer to adjourn. Motion carried.

Signed:	Beadle	
	Bradley J Hanson, Village Clerk-Deputy Treasurer	