

## VILLAGE OF NEW AUBURN

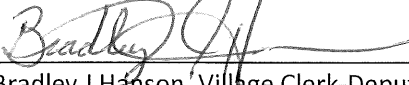
### Village Park Committee Report

Tuesday, October 15, 2024 at 4:00 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 4:08 p.m. Park Committee Chair Dwain Trowbridge called the meeting to order.
2. **Roll Call.** Committee members in attendance included Village President Shannon Berg and Trustee Gary Pitts. Absent was Dean Motzer. Village staff in attendance were Treasurer-Deputy Clerk (TDC) Teresa Dachel and Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson. Public in attendance was Tiffany Goodremote.
3. **Michael Perry Performance November 16, 2024.** Trowbridge updated the Committee on the concession supplies arranged and additional needs. Further details included arranging times to meet on Friday for setup and Saturday for preparation before the event begins. No action.
4. **Sesquicentennial Celebration Special Activities.** This celebration will be held in conjunction with the Village's annual Jamboree Celebration in July of 2025. The Park Committee received permission for concessions on Friday and Saturday afternoons into the evening at the Pavilion kitchen during the Jamboree event. Planning for that will begin future meeting prior to the July event. No further collaboration will be needed with the Sesquicentennial Celebration Special Activities, but with the Jamboree Celebration core event.
5. **Wisconsin Economic Development Corporation's Vibrant Spaces Grant.** This agenda items was combined with #8 below. Motion by Trowbridge and seconded by Berg to approve working with the Village and the New Auburn School District for the grant application and improving the existing Tennis Courts into combined Tennis Courts and Pickleball Courts. Motion carried.
6. **Park Committee organization considerations with review of current ordinance.** Motion by Trowbridge and seconded by Pitts to approve an ordinance change with ability to spend up to \$500, positions of Board Chair, Vice-Chair, and Secretary, position responsibilities, and brought back for review. Motion carried.
7. **Design of Bathroom for Outdoor Recreation Grant.** Motion by Pitts and seconded by Berg to spend up to \$500 for the design. Trowbridge advised he is looking for a firm to donate their time to design the bathroom and storm shelter. Motion carried.
8. **Highschool Tennis Courts / Pickel ball Courts.** See Agenda Item 5 above.
9. **Bill Nye 2025 Jamboree Days appearance.** Park consensus to have Village staff reach out to see how much it would cost for one, two or three hours, and if it is too expensive to reach out to other scientist-based presenters for the kids during Jamboree Days.
10. **Future Meetings – Next Regular Park Committee Meeting is Tuesday, November 12, 2024.**
11. **Adjourn.** At 5:11 p.m. motion by Trowbridge and seconded by Pitts to adjourn. Motion carried.

Signed: \_\_\_\_\_

  
Bradley J Hanson, Village Clerk-Deputy Treasurer