

VILLAGE OF NEW AUBURN

Village Park Committee

Tuesday, November 12, 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 at 5:00 p.m.:

1. **Call to Order.** At 5:03 p.m. Chair Dwain Trowbridge called the meeting to order.
2. **Roll Call.** Park Committee members in attendance were Village President Shannon Berg, Board Trustee Gary Pitts. Absent was Committee member Dean Motzer. This meeting had a quorum in attendance.
Public in attendance was Tiffany Goodremote, American Legion representative Dan North, and Nauburn Coffee Scott Connolley. Staff in attendance was Village Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson.
3. **American Legion's Veteran's Memorial project in the northwest corner of Village Park.** American Legion member Dan North presented to the Board the proposed site in Village Park as discussed with Village staff. Motion by Pitts and seconded by Trowbridge to recommend Board of Trustees approval with mutual agreement and perpetual care for a Veteran's Memorial. Motion carried.
4. **Michael Perry Performance November 16, 2024.** Last minute preparations and schedule of events reviewed by the Committee with established set up time for 5:00 p.m. on Friday, November 15, 2024 and preparation time at 9:00 a.m. on Saturday, November 16, 2024. Other items needed were the Village's money box, starting cash, and tickets.
5. **Wisconsin Economic Development Corporation's (WEDC) Vibrant Spaces Grant (VSG) update.** ACDT Hanson reviewed the progress on the application pending the Board of Trustees formal approval to apply to ensure the information is correct. Motion by Trowbridge seconded by Pitts to recommend Board of Trustees approval for the resolution of grant application support. Motion carried.
6. **Ice Age Trail Community information.** Trowbridge discussed options for consideration of being an entry point for the Ice Age Trail's David R. Obey Interpretive Center at a cost. Information for future consideration and discussion with a possible presentation from the Ice Age Trail Community or a member community.
7. **Park Committee organization considerations with review of current ordinance.** Berg requested the first line should read, The Parks Committee shall consist of at least three citizen members and at least one, but not more than two Village Board members. Other members concurred with the recommendation for Board consideration.
8. **Design of Bathroom / Storm shelter (BSS) for Outdoor Recreation Aid Grant.** Trowbridge working with engineer on possible work-in-kind design of BSS.
9. **Highschool Tennis Courts / Pickel ball Courts.** Postponed to the December meeting until additional information obtain from the New Auburn School District is obtained.

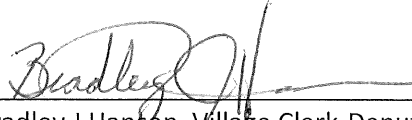
10. Jamboree Days 2025 Sesquicentennial appearances, performances, presentations for Park Fundraising.

Park Committee requested ACDT to find a possible site for Claudia Karademas and recommended a possible second party of Dennis Johnson.

11. Future Meetings – Next Regular Park Committee Meeting is at 5:00 p.m. on Tuesday, December 10, 2024.

12. Adjourn. At 6:34 p.m. motion by Trowbridge and seconded by Pitts to adjourn. Motion carried.

Signed: _____



Bradley J Hanson, Village Clerk-Deputy Treasurer