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**VILLAGE OF DANE
PARK & RECREATION COMMITTEE
MEETING MINUTES**

Day & Date: November 13, 2023

Time: 6:30 PM

**Location: Village of Dane Community Center
102 West Main Street
Dane, WI 53529**

1. Call to Order

a. Chairperson Morgan called the meeting to order at 6:30 PM in the small meeting room at Village Hall. A quorum of the committee was in attendance.

2. In attendance: Village Trustee/Committee Chair Joe Morgan, Cathy Brodbeck, Jen Bevars, Emily Culp, Joe Fleischmann, Jackie Wheeler & Derek Ripp

Not present, but excused: Patty Heinzmann, Chad Bevars (Public Works)

3. Public input – No registrants/no public input received

4. Old Business

a. We reviewed current progress on Bert Deans Park Project

b. We reviewed updates for playground equipment

5. New Business

a. While discussing current progress, it was agreed of the need to complete painting of other buildings in the park. The understanding is that these will be completed in spring as weather allows.

b. In regards to events for our Village 125th Anniversary Celebration, it was suggested that we try to hold at least one event at each of our Village Parks.

c. We further discussed the desire to get community volunteers to join the 125th Celebration Committee to plan specifics of the events. Public input is being solicited thru the Village Newsletter.

d. The idea of a path connecting all Village Parks was discussed. Our biggest hurdle involves the railroad tracks that bisect the Village. It was suggested that we ask about being able to cross the tracks somewhere other than at Highway V. We assume this is not an option, but further inquiry might be warranted.

e. It was strongly suggested that we pursue any grants of sponsorships that would be available to help fund future projects.

f. It sounds like the Ribbon Cutting for the new play equipment in Bert Deans Park would be our first 125th Celebration Event for 2024. The Committee agrees that an Ice Cream Social would be an

appropriate way to celebrate this. We were brain storming to see if anyone has contacts with a sponsor who could help cover the cost of the ice cream. Noone present had a definite contact, but we hope that some of the public volunteers for the Celebration Committee might know someone.

g. There was open discussion about the most appropriate day/time for future meetings, along with frequency of those meetings. Ultimately, Wednesday evenings at 6:30 seemed to be the best way to avoid conflict.

6. Date for next meeting

a. Wednesday, January 24, 2024 at 6:30

7. Adjournment Motion/Time: 7:35 PM

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Posted: (date)

Posted At: Village of Dane Community Center and village website www.villageofdane.org