

**VILLAGE OF NEW AUBURN
PARKS COMMISSION MEETING MINUTES
Wednesday, May 25, 2022 at 6:00 p.m.**

The Parks Commission meeting of the Village Board, Village of New Auburn, was held on Wednesday, May 25 2022 at 6:00 pm at the Village Hall.

1. Call to Order

- 2.** The meeting was called to order at Trustee Berg at 7:00 pm. Answering roll call were Shannon Berg, McKenzie Berg, Mary Garfinkel, and Dalton Hinke (Left for Fire Call-Returned at 7:30 p.m.). Absent: Gary Pitts Staff present was Clerk-Treasurer Ardith Story. Guest Speaker: Landon Profaizer, WCWRPC Representative. Others present: None.

4. Draft Plan Overview

Discussion and preview of drafted plan and review of goals and policies. The draft Outdoor Recreation Plan can be viewed at <http://wcvrpc.org/Documents.html>

5. Plan Recommendations

A review of park and community action plans and potential costs. Identified any missing gaps or information.

6. Plan Completion

A timeline for final edits and comment periods was reviewed. Discussed model resolution and target date for plan adoption at Regular Board on June 9, 2022.

7. Other Business

Landon left and the Parks Commission discussed Jamboree Days business notifying the clerk of event dates and scheduling a park work day, requesting volunteers to help. Clerk indicated she would create a flyer to be distributed. The events were posted online at the Village of New Auburn's website at www.newauburn-wi.com
Dates: Dairyland Tractor Pull on July 16th; Jamboree Days July 22-23-24th; and Park Work Day June 24th 3:30 p.m. – 7:00 p.m. and June 25th 8:00 a.m. to Noonish. A rain date for the Park Work Day will be July 8th and 9th.

8. Adjourn at 8:40 p.m.

Motion to adjourn by Trustee Berg/Park Commission Member Garfinkle at 7:35 pm. All aye. None opposed. Motion carried.

Prepared By: Ardith Story,
Municipal Clerk-Treasurer