

102 W Main St. - PO Box 168 - Dane, WI 53529-0168 (608) 849-5422 • info@villageofdane.org • www.villageofdane.org

VILLAGE OF DANE PARKS & RECREATION COMMITTEE MEETING MINUTES Wednesday September 21st, 2023 7:30PM Village of Dane Community Center 102 West Main Street

Dane, WI 53529

- 1. Call to Order
 - a. Chairperson Postler called the meeting to order at 7:30PM in the small meeting room at Village Hall. A quorum of the committee was in attendance.
- 2. In attendance: Village President/Committee Chair Don Postler, Jen Bevars, Emily Culp, Joe Fleischmann, Cathy Brodbeck, Jackie Wheeler, Chad Bevars (Public Works), Trustee Joe Morgan
- 3. Public input No registrants/no public input received.
- 4. Old Business
 - a. Donations Policy Review/Recommendation to Village Board
 - i. Discussion was held regarding living donations (such as flowers/trees), but no modifications were made. Motion: Brodbeck/Culp to recommend approval of the Donations Policy to the Village Board.
 - b. Comprehensive Outdoor Recreation Plan Review/Recommendation to Village Board
 - i. Discussion was held and slight modifications were made. Motion: Culp/Wheeler to recommend approval of the CORP (with modifications added) to the Village Board.
- 5. New Business
 - a. No new business, no discussion or action taken.
- 6. Date for next meeting
 - a. November 13th @ 6:30PM
- 7. Adjournment Motion: Culp/Fleischmann to adjourn. Motion carried, meeting adjourned at 9:32PM.

Respectfully submitted by:

Donald J. Postler

Village Board President/Chair of the Parks and Recreation Committee