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**VILLAGE OF DANE  
PARK, RECREATION & FORESTRY COMMITTEE  
MEETING MINUTES  
Day & Date: March 13, 2024  
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 large 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, Jacob Lehr & Board President Don Postler.  
  
Not present & recently resigned: Patty Heinzmann
3. Public input – No registrants/no public input received
4. Old Business
  - a. We reviewed the “125<sup>th</sup> Anniversary Event Schedule” and plans as updated by the Village Board at the March 2024 Board Meeting.
5. New Business
  - a. Jacob Lehr gave a Forestry and Village Report. We discussed the upcoming April 23, 2024 Village Arbor Day Event. The event will take place at approximately 1:00 in Lake Melvin Park. Students from Blessed Trinity School will help to plant about 3 trees. He informed us that Public Works continues to purchase needed tools and equipment to properly care for the trees long term.
  - b. We discussed which local charity group should be approached about selling food at the Tractor, Bike & Car Show on Thursday June 27, 2024. Emily Culp suggested approaching the American Legion Auxilliary group, and she will pursue this. We also began to discuss who might be able to assist with the event, which is scheduled from 6:00-9:00. Jackie Wheeler volunteered to assist early in the event.
  - c. We discussed the Friday June 28, 2024 Park Ribbon Cutting/Ice Cream Social at Bert Deans Park. The main concern/issue is that we still do not have a sponsor/vendor committed to providing ice cream for this event. It was agreed that this aspect needs to be confirmed as soon as possible so that we can proceed with additional planning.

d. We reviewed and discussed the Parks Master Plan as provided by MSA. Having Don Postler at this meeting was critical as some committee members had questions that he was most appropriate to address. There were some questions/mild concerns about how “finalized” exact details of the illustrations were. There was commentary that exact placement of the Proposed Multi-Sport Court might need adjusted from the illustration, and that placement should allow for future expansion is needed.

e. Discussion was held about the need for an in-person meeting in April. The Committee feels that an email update will be sufficient, and Chairperson Morgan will provide that.

6. Dates for next meeting

- a. Wednesday, April 10, 2024 EMAIL UPDATE
- b. Wednesday, May 8, 2024 (6:30-7:30)
- c. Wednesday, June 12, 2024 (6:30-7:30)
- d. Wednesday, July 10, 2024 (6:30-7:30)
- e. Wednesday, Sept 11, 2024 (6:30-7:30)
- f. One final “Wrap-Up 2024 & Prep for 2025 Mtg” Date To Be Determined after final 2024 event

7. Adjournment Motion/Time: 7:50 PM

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Posted: April 8, 2024

Posted At: Village of Dane Community Center and village website [www.villageofdane.org](http://www.villageofdane.org)