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**VILLAGE OF DANE
PARKS AND RECREATION COMMITTEE MEETING MINUTES
Thursday, November 11, 2021
6:00 pm
Village of Dane Community Center
102 West Main Street
Dane, WI 53529**

1. Call to Order @ 18:02
 2. In attendance
 - a. Emily Culp, Derek Ripp, Jamie Postler, Jennifer Bevars, Chad Bevars (chair)
 3. Public input
 - a. None
 4. New Business
 - a. Park rental fees
 - i. Discussed our current fees and surrounding community fees
 1. Ripp and Postler to research fees for next meeting
 - a. Plan to have fee schedule prepared for Village Board review
 - i. Target implementation prior to Spring 2022
 - b. Donations
 - i. Items below were discussed regarding current process as well as surrounding community/entity processes
 1. Trees
 2. Benches
 3. Plaques
 4. Monetary
 - ii. Committee agreed that a menu of specific projects or items may work best
 - iii. Culp and J. Bevars to research potential best practices for accepting donations
 1. Plan to have donation policy for Village Board review no target date set
5. Old Business
 - a. Trail system between parks
 - i. Discussed possible trail locations and layout
 - ii. Cost of project
 - iii. Funding available
 - iv. No action taken
 - b. Grants/Fundraising
 - i. Continue to look into available programs
 - c. Capitol Valley Park
 - i. New shelter to facilitate gatherings and equipped to handle food serving/preparation
 1. Rent this space out for resident events/activities
 - a. Discussed potential shelter option to house multi-use court with lighting, include WIFI, concession/food serving, bathrooms and be available for large event rental with 3 season accommodations
 - b. Committee was in favor of such structure
 - c. Need to determine approx. cost for Village Board review
 - ii. Multi-use court
 1. Potential new shelter
 - iii. Lighting
 1. Potential new shelter
 - iv. Fitness equipment
 1. Potential install along trail
 - v. Accessible swing
 1. LWMMI Grant \$500 towards accessible swing for Capitol Valley Park
 - vi. WIFI
 1. Potential new shelter
6. Set date for next meeting
 - a. Agreed to meet in January 2022, date and time to be determined
7. Adjournment @ 19:25