

## Dundee Mill and Park Partners Minutes – Wednesday, Sept 11, 2024

Meeting called to order at 6:04 pm by Pat Brown, Pres., Directors present: Nancy Durn, Susan Hafferman, Tom Hinchcliff, Troy Kruzick, Jerry Wick, Maureen Beck, Karen Wenger, Jean Timple, Debbie Lavey, and Rachel Koepke. .

Minutes from August 14, 2024, were approved as printed.

Treasurer's report: Checking - BOH -\$16,666.19 and Money Market BOH - \$21,025.24.

### Old Business

1. Garden shed. Waiting for new permit.
  2. Some concerns about engraved brick fund raiser- such as: washout and wetness on slab by trash gate. Was suggested to put bricks on stairs, which was liked by others. Will look into more info. May start selling during Love lites and be install in 2026.
  3. Continue to work on scheduling time doing outcroppings on sides of trash gate.
  4. May Murphy mill history records committee continues to meet.
  5. Concrete repair on the mill arches on tail race was completed by Buttercup CO. Town will be giving \$5000 ARPA money to them to cover this project.
  6. Pat said north end of head race is repaired and landscaped.
  7. Oktoberfest committee report- 1. Yard signs delivered. 2. Waiting for beer permit to contract with 3 Sheeps and Beechwood Sales for German beer at Oktoberfest using a letter of understanding which includes they drop off and pick up our tap beer choices, we man work area, keep tips, and whatever else is needed. 3 .Two Porta Potties ordered- one handicapped. (FYI-These were donated last year)5. 20 vendors coming
  8. Sign to prevent driving down berm unless authorized was trimmed so is now visible.
  9. Website program will be dealt with after Oktoberfest.
  10. Pavilion Sidewall wind blockers. Five 20' sections were bought and should arrive by September 23, and will be installed.
  11. Next tour is scheduled for Sept 15<sup>th</sup>.
    1. Need to have a commitment for another to cover basement turbine tour.
    2. Walking Tour signs are in process of being written up to send out for printing on durable material .
    3. Tom is in-charge of ordering signs, approved by all, through Tony Scarlato's DG Digital Graffiti Co. Font sizes may differ so easily readable.
- Projects:
- a. Troy has rope lights for indoor display case and need to be installed.
  - b Susan will check on getting Menards tax free account
  - c. need sponsor list for website and to display at Oktoberfest
  - d. cones purchased for events
  - e. tool box foundation base is completed.

### New Business

1. Clean up day at Mill and area before Oktoberfest is for Tuesday Sept 24 starting at 3pm.
2. Also meet at mill on Oct 2, at 6pm to set up needed equipment under pavilion.
3. Need help early on event day to bring raffles down to pavilion and setting up cones and parking signs.
4. Tom has list of all workers. Debbie needs worker for bake sale.
5. \$100 feather flag for parking was requested. Jerry moved and Jean seconded and was approved.
6. A discussion was held to increase the amount of food by 15%. Moved by Mo and Jean and approved.
7. It was brought up to buy, for \$200 a light weight rake for cleaning up trash gate so turbine runs smoothly. Jean and Debbie moved to buy rake and it was approved.

The next meeting is on Oct 16, 2024 at the mill 6pm.

At 7:20 pm Mo and Rachel moved to adjourn the meeting and was approved.