

Dundee Mill and Park Partners Minutes, Saturday December 14, 2024

Meeting called to order at 1:10 p.m. by Pat Brown, Pres.

Directors present: Nancy Durn, Tom Hinchliff, Lenny Riesersma, Debbie Lavey, and Karen Wenger. Guest Tom Thompson

Minutes from Nov 13, 2024, were approved as printed.

Treasurer's Report: Not present - no report

Old Business

1. Garden Shed: Will be erected in Spring. Lenny working with Dan Hall at Drexels.
2. Engraved Brick Fund Raiser: Committee continues to meet and discuss options.
3. Trash Gate: Outcroppings- on going
4. Rake –Troy needs to buy.
5. May Murphy Mill History: Committee continues to work on this.
6. Display Case Lighting: needs to be installed.
7. Menard Tax Free Account: Cards located on top of podium in mill.
8. OKTOBERFEST Committee Report:
 - Proceeds- Need final accounting. Tom requested a 2023-2024 comparison be made.
 - Continue to search for band for Oktoberfest 25. Need to hire a band soon. General consensus is to hire the Val Sigal band. Get information from Susan.
 - Forming a committee to design a logo for more apparel.
 - Stackable ticket buckets and simpler costs for sales.
 - Need a definite Contract for Port-a-Potties. Susan working with one in FDL
9. Tom Thompson was thanked for fixing pavilion electrical boxes.
10. No report on Poop Bag Tower dispensers.
11. The dam, ponds, and head race inspection done by the town and Cedar Corporation Engineering Co. went well and is scheduled in another 5 yrs.
12. It was determined to charge \$150 for use of the pavilion curtains, in addition to the pavilion rental fee. If they are not dirty or damaged they will be

refunded \$50. (The price of the curtains and requiring two men to install and remove the curtains, is reason for amount charged.) Also the amount charged for pavilion rental was \$100 and will increase to \$150 plus \$25 if electricity is used. There will be a refund of \$50 if the pavilion area is cleaned up after.

13. Tom is working on updating website and restoration.

New Business

1. There is more mill storage in town hall on top of storage area. Needs to be investigated.
2. Water cannot be totally shut off from head race and is freezing in trough. Pat put a heat tape in trough and removed accumulating ice. We will have to repair the shut off in Spring and monitor the trough during winter.
3. Pavilion rental sign is not visible from road and it was suggested to turn it at an angle. After discussion it was suggested to make a sign and place it to be visible from road. Maybe hung on the south side of pavilion near top. Open for further ideas.
4. It was suggested to have a Santa present at Love Lites next year and advertise to bring in more attendees. Also have Andrew from Vista bring his train and offer rides for children. Will discuss at future meeting.
5. Easter Egg Hunt will be on April 19, 2025.

Next meeting to follow the 6 pm annual meeting, is April 16,2025 at the Mill,.
At 1:51 p.m., Karen and Debbie moved to adjourn the meeting and was approved.

Respectfully submitted,
Nancy Durn, Secretary

Love Lites was from 2-4pm

1. decorating tree with purchased love lites.
2. enjoying cookies, candy, desserts, and hot drinks of apple cider and hot chocolate.
3. singing Christmas carols
4. lighting the outdoor Christmas tree