

AGENDA
PARK BOARD MEETING
VILLAGE OF OREGON
Wednesday, December 7, 2005
7:00 P.M.
Lower Level – Village Board Room

Please Note Meeting Date

Village Hall
117 Spring Street
Oregon, WI 53575

1. Call Meeting to order
2. Roll call
3. Approval of Minutes – November 2, 2005
4. Public Appearances
 - a) Lerner Conservation Park – Oregon Rotary – Eagle Scout Projects
 - b) Oregon Parks Neighborhood –Discussion regarding Liberty Park -- Nick Ladopoulos (Tabled Until January Meeting)
5. Communications and Miscellaneous Business
 - a) Review of Village Board Motions: Impact of Installing North Alpine Parkway on Keller Alpine Meadow Park’s Detention Areas
 - b) Review of Draft Cooperation Agreement with School District for School Site in Keller Alpine Meadows Park
6. Unfinished Business
 - a) Discussion of Signs on Dugouts and Developing Official Sign Guidelines/Policy
7. New Business
8. Report of Public Works/Parks Department
 - a) Discussion of Additional Light at Skateboard Park
 - b) Oregon School District – Building of Storage Facility Jaycee Park
 - c) Fixing Backstops in Kiser Park
9. Items for Future Meetings and Future Assignments
 - a) Creating Park Equipment Fee for Developments
 - b) “DRAFT” Ten-Year Capital Improvement Plan for Parks
 - c) Kids Triathlon in August, 2006 – Oregon Community Swim Club (Kelly Scholz) (List on January, 2006 Agenda)
 - d) Park Shelter at Rustic Vinyards
 - e) Directional Signs in Jaycee Park by Soccer Association
 - f) Planting of Trees in Windcrest Park by Village of Oregon
 - g) Dirk Mason--Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
 - h) Discussion of improvements at Hawthorne Estates Park--installation of path

- i) Request to install a water fountain on the east side of North Perry Parkway—Roger Schewe
- j) Status of Updating 2001-05 Dane County Parks and Open Space Plan
- k) Conceptual Master Plan for Keller Alpine Meadow Park (Westside Community Park) review of cost estimates-- Vandewalle & Associates

10. Adjournment

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the meeting of the Park Board scheduled for December 7, 2005 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village Board of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 480 (1993) and must be noticed as such although the Village Board will not take any formal action at this meeting.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.