

AGENDA
PARK BOARD MEETING
VILLAGE OF OREGON
Wednesday, February 7, 2007
7:00 P.M.
Lower Level

Village Hall
117 Spring Street
Oregon, WI 53575

1. Call Meeting to order
2. Roll call
3. Approval of Minutes – January 3, 2007
4. Report from the Village Board: Discussion of Bicycle and Pedestrian Proposals
5. Public Appearances
 - a) Lerner Conservation Park – Oregon Rotary – Possible Recommendation regarding Eagle Scout Projects
6. Communications and Miscellaneous Business
 - a) Discussion of Brooklyn to Oregon Bike Trail Study Group – Dan Olson
 - b) Discussion of Memorandum from Vandewalle regarding Applying for County Conservation Fund for Bike Trails
7. Unfinished Business
 - a) Review and Possible Recommendation to Village Board of Park Board Sign Guidelines/Policy (Will be emailed to Park Board Members prior to Meeting)
8. New Business
9. Report of Public Works/Parks Department
10. Items for Future Meetings and Future Assignments
 - a) Ten-Year Capital Improvement Plan for Parks
 - b) School District Student Appointment – Pending
 - c) Directional Signs in Jaycee Park by Soccer Association
 - d) Dirk Mason--Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
 - e) Discussion of improvements at Hawthorne Estates Park
 - f) Request to install a water fountain on the east side of North Perry Parkway—Roger Schewe
 - g) Updating Village's Open Space Plan
 - h) Review of Projects for Keller Alpine Meadows Park (Westside Community Park)
 - i) Dedication of Keller Alpine Meadows Park
11. Adjournment

Committee Members: Chair: Jon Blanchard; Dan Schmidt; Jennifer Skibba; Dan Olson; School Representative: Ron Novinska; Chamber Representative: Chad Winklepleck; Student Representative: Vacancy; Village Board Representative: Jon Lourigan

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 February 7, 2007 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.