

(Park Board Members – Please bring your packets from last month to the meeting)

Amended Agenda for Item 6 (a)

**PARK BOARD MEETING
VILLAGE OF OREGON
Wednesday, March 5, 2008
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 9, 2008
4. Report from the Village Board:
 - a) Status of Transferring Sewer Property to Village for Park Purposes
 - b) West Side Community Park & Bergamont/Alpine Meadows Parks Pedestrian/Bike Trails (Bid opening was 2/21/08)
 - c) Other Board Activities
5. Public Appearances
 - a) Oregon Athletic Booster Club (Wayne Mixdorf) – Development of Master Plan for Huntoon Field area
 - b) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects
 - c) Discussion and Possible Recommendation to Village Board re: Proposal from Oregon Adult Softball Association to erect safety nets at Kiser Park softball diamonds (Randy Joswig)
 - d) Discussion and Possible Recommendation to Village Board re: Cross Plains State Bank’s Request for 100 Year Anniversary
 - e) Christine Johnson Oregon Soccer Association – 3vs3 Tournament in June
6. Communications and Miscellaneous Business
 - a) **Discussion and Possible Action re: Adding Infield Mix to Faust Field (Per Novinska)**
7. Unfinished Business
 - a) Status of Naming Park in Alpine Meadows—Surveying Residents
 - b) Discussion and Possible Recommendation to Village Board re: Park Signs
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) Directional Signs in Jaycee Park by Soccer Association
- c) Dirk Mason--Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
- d) Ribbon Cutting for Jefferson Street/North Alpine Parkway Bike/Pedestrian Path and Dedication of Keller Alpine Meadows Park in Fall, 2008
- 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 in 2008
- h) Review of Projects for Keller Alpine Meadows Park (Westside Community Park)
- i) Establishing Community Garden in Keller Alpine Meadows Park in 2008

11. Adjournment

Committee Members: Chair Jon Blanchard; Dan Schmidt; Jennifer Skibba; Dan Olson; School Representative: Ron Novinska; Chamber Representative: Chad Winklepleck; Student Representative: Brett Subach; 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 March 5, 2008 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.