

AGENDA
VILLAGE OF OREGON
PARK BOARD COMMITTEE MEETING
Wednesday, May 6, 2009
7:00 P.M.

Lower Level
Village Hall
117 Spring Street
Oregon, WI 53575

1. Call to order
2. Roll Call
3. Election of Chair and Vice-Chair
4. Approval of Minutes –
 - a) 4/1/09
5. Report from the Village Board:
 - a) FYI - Submittal of Dane County Bike Grant
 - b) FYI – Submittal of Stewardship Grant
6. Public Appearances
 - a) Discussion and Possible Recommendation to the Village Board re: Gary Osman’s (741 Swallow Tail Drive) Request to allow building of bridge from Alpine Meadows over drainage swale adjacent to Forest View Park
 - b) Discussion and Possible Recommendation to the Village Board re: Use of Jaycee Park for Summer Fest Event June 26th through June 29th (Oregon Chamber Director)
 - c) Discussion and Possible Recommendation to the Village Board re: Baseball Diamond and results of neighborhood survey for Rustic Vinyard Park
 - d) Discussion and Possible Recommendation to the Village Board re: Paul Lynch- Development of Bergamont Park and Results of Survey – basketball courts, soccer, shelter, and baseball field (including sign)
 - e) Discussion and Possible Recommendation to the Village Board re: Amending 2009 Park Fund Budget for Park Improvements in 2009
 - f) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board re: Eagle Scout Projects
 - g) Discussion and Possible Recommendation to the Village Board re: Eric Buskager -- Pepsi Service
Note: The Village’s annual commission from the soda machines has been approximately \$2,000. The current Pepsi proposal would reduce the annual commission to approximately \$500-600 plus the \$2,000 scoreboards.)
7. Communications and Miscellaneous Business
 - a) Discussion of Possibly Establishing Fenced Dog Area
 - b) Discussion and Possible Recommendation to the Village Board re: Sign for Waterman Park as part of Downtown Project
8. Unfinished Business

- a) Discussion of Updating Village's Open Space Plan in 2009
- b) FYI - re: Planting of Trees in Keller Alpine Meadows Park
- c) Discussion of installing benches in Westside Community Park
- d) FYI- Public Forum on Draft Master Bicycle/Pedestrian Path Plan at May 7th Planning Commission Meeting – Another Reminder
- e) FYI – re: Establishing a Community Garden on Methodist Church Property

9. New Business

10. Report of Public Works/Parks Department

- a)

11. Items for Future Meetings and Future Assignments

- a) Ten-Year Capital Improvement Plan for Parks
- b) Ribbon Cutting for Jefferson Street/North Alpine Parkway Bike/Pedestrian Path and Dedication of Keller Alpine Meadows Park in 2009

12. Adjournment

Committee Members: Jon Blanchard; Jennifer Skibba; Dan Olson; School Representative: Ron Novinska; Chamber Representative: Chad Winklepleck; Student Representative: Brett Subach; Village Board Representative: Jon Lourigan, Rotary Representative: Rich Strohmenger

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 May 6, 2009 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.