

AGENDA

**VILLAGE OF OREGON
PARK BOARD COMMITTEE MEETING
Wednesday, August 5, 2009
7:00 P.M.**

Lower Level
Village Hall
117 Spring Street
Oregon, WI 53575

1. Call to order
2. Roll Call
3. Approval of Minutes – 6/10/09
4. Report from the Village Board:
 - a)
5. Public Appearances
 - a) Report on 2009 Soccer Tournament and Status of Soccer Association paying for Port-A-Potty at High Meadows Park – Dave Gasner
 - b) Discussion and Possible Recommendation to Village Board re: Use of Jaycee Park or Kiser Park for Fireworks Display by Association of Indians in America—Sowmya Partha
 - c) Conceptual Discussion with Veridian regarding their revised plan
 - d) Discussion regarding Use of Waterman Triangle Park -- Tyler Rehm (Tabled from June Meeting)
 - e) Discussion and Possible Action regarding development of Bergamont Park and results of survey—basketball courts, soccer, shelter, and baseball field (including sign) (Tabled from June Meeting)
 - f) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board re: Eagle Scout Projects
6. Communications and Miscellaneous Business
 - a) Discussion of Possibly Establishing Fenced Dog Area (tabled from 5/6/09 meeting)
 - b) Discussion and Possible Recommendation to Village Board re: installing benches in Westside Community Park (tabled from 5/6/09 meeting)
 - c) Discussion and Possible Recommendation to Village Board regarding updating Village's Open Space Plan (tabled from June Meeting)
7. Unfinished Business
 - a)
8. New Business
 - a) FYI Only – Use of Rome Corner Intermediate Ball Diamonds
 - b) Initial Discussion of 2010 Budget items: Planning for Westside Community Park, Improvements to Band Shelter and Installation of Safety Nets at Kiser Park

9. Report of Public Works/Parks Department

10. 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
- c) Discussion of Anderson County Park with Dane County Official

11. 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 August 5, 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.