

**NOTE: The Park Board will call its meeting to order in the Village Board Room and hold a Joint Meeting with the Village Board to discuss the 2010 Park Board Budget. Following the Joint Meeting, the Park Board will continue with its regularly scheduled monthly meeting in the Village Board Room or will be moving into the Community Room**

## **AGENDA**

**VILLAGE OF OREGON  
REGULAR PARK BOARD COMMITTEE MEETING AND JOINT BUDGET  
MEETING  
WITH VILLAGE BOARD**

**Wednesday, October 7, 2009  
7:00 P.M.**

Lower Level  
Village Hall  
117 Spring Street  
Oregon, WI 53575

1. Call to order
2. Roll Call
3. **Joint Meeting with Village Board at Approximately 7:00PM**
4. **Park Board Possible Recommendation to the Village Board re: Revised Grass Mowing Schedule in 2010 due to budget constraints**
5. **Village Board Possible Action re: Approval of Revised Mowing Schedule in 2010 due to budget constraints**
6. **2010 General Fund Park's Budget – Park Board Recommendation to the Village Board of Including General Fund Park's Budget in 2010 Preliminary Budget**
7. **2010 General Fund Park's Budget – Village Board Possible Action of Including General Fund Park's Budget in 2010 Preliminary Budget**
8. **Discussion of Installing a Pedestrian/Bike Path along the west side of the railroad tracks between Braun Road and West Netherwood in Business Park -- FYI Only**

9. **Village Board and Park Board Discussion of Installing a Pedestrian/Bike Path from Kwik Trip to North Burr Oak as part of TIF #3 Project Plan and Use of Approximately \$50,000 of Park Fees (approximately 15% of project costs) as Park Fund's Share of the Proposed Path** (*Note: If the Village Board would decide to do this project, it will be referred to the Park Board for additional discussion in 2010.*)
  10. **Discussion and Park Board Possible Recommendation to the Village Board re: Removal of Florida Avenue and Future Use of Dega Park including Re-submittal of the Stewardship Grant for the pedestrian/bike path between Dega Park and the Westside Park**
  11. **2010 Park Fund Budget – Park Board Recommendation to the Village Board to Include Park Fund in Preliminary 2010 Budget**
  12. **2010 Park Fund Budget – Village Board Possible Approval of Including Park Fund in Preliminary 2010 Budget**
  13. **Park Board will return to its regularly scheduled meeting in the Board Room or Community Room**
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14. Approval of Minutes – 9/2//09
  15. Public Appearances
    - a) Discussion and Possible Recommendation to Village Board re: Matt Saltzberry regarding potential Landscape Architecture Project as Senior Capstone Project
    - b) Discussion and Possible Recommendation to Village Board re: Plains Garter snake Surveys at Keller Alpine Meadow and Dega Parks and Installation of Drift Fence
    - c) Discussion and Possible Action regarding development of Bergamont Park and results of survey – basketball courts, soccer, shelter, baseball fields (including sign)
    - d) Discussion re: Oregon Fun Run October 14, 2009 – Rich Strohmenger
    - e) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board re: Eagle Scout Projects
  16. Communications and Miscellaneous Business
    - a) Department of Natural Resources correspondence re: Status of Knowles-Nelson Stewardship Application for 2009-2010—FYI
    - b) Discussion and Possible Recommendation to Village Board re: Brett Subach's resignation from Park Board
    - c) Correspondence from Madison Community Foundation regarding fall Donor Appreciation Event not being held in 2009 due to economic climate
    - d) Discussion of Email form Pat McGuine re: Oregon Youth Baseball's Contribution towards the scoreboard's in Kiser Park
  17. Unfinished Business
  18. New Business
  19. Report of Public Works/Parks Department

20. 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
- c) Discussion of Anderson County Park with Dane County Official
- d) Discussion of Possibly Establishing Fenced Dog Area

21. 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 October 7, 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.