

AGENDA

VILLAGE OF OREGON REGULAR PARK BOARD MEETING

Wednesday, December 2, 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 – 11/4//09
4. Public Appearances
 - a) Discussion of Identifying an Additional Softball Diamond Instead of Using Rome Corners Intermediate School's Diamond (School District Request) – Andy Weiland
 - b) Discussion of Anderson County Park with Laura Guyer from Dane County
 - c) Discussion and Possible Recommendation to Village Board re: Discussion and Possible Recommendation to the Village Board re: Development of Bergamont Park and results of survey – basketball courts, soccer, shelter, baseball fields (including sign) – Dan Dean and Pat McGuine
 - d) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board re: Eagle Scout Projects
5. Communications and Miscellaneous Business
 - a) Discussion of Email from DNR re: Plains Gartersnake Study Summary (FYI Only)
 - b) Discussion and Possible Action re: Mounting Plan for Benches in Westside Community Park
 - c) Continuing Discussion and Possible Recommendation to the Village Board regarding Possible Revised Grass Mowing Schedule in 2010
 - d) Begin Discussion on Status of Dega Park
 - e) Discussion of Possible School Project in Parks
6. Unfinished Business
7. New Business
8. Report of Public Works/Parks Department
9. 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 Possibly Establishing Fenced Dog Area
- d) Jim Lease Merri-Hill 4th Edition

10. Adjournment

Committee Members: Jon Blanchard; Jennifer Skibba; Dan Olson; School Representative: Ron Novinska; Chamber Representative: Chad Winklepleck; Student Representative: Vacant; 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 December 2, 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.