

REVISED
VILLAGE OF OREGON
PARK BOARD COMMITTEE MEETING
Wednesday, March 4, 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 –
 - a) 2/4/09
4. Report from the Village Board:
 - a) Discussion of Board Activities
5. Public Appearances
 - a) Oregon School District's Request of transferring ownership of Huntoon Field from the Village to the School District
 - b) Paul Lynch- Development of Bergamont Park
 - c) Kathy Easch – Continuing Discussion of Planting of Trees in Keller Alpine Meadows Park
 - d) Susie LeBrun and Tracy Wiedholz – Girl Scout Troop 184 –Community Service Project Oregon
 - e) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects – Kyle Wood (Tabled until April Meeting)
 - f) Discussion and Possible Action re: Joint Use of High Meadows Park's Playing Fields by Multi-Sports
 - g) **Dana Leikness, Girls Fast-Pitch Softball – reaffirming approval for fence line and dugouts for the Rustic Vineyard Park**
6. Communications and Miscellaneous Business
 - a) Discussion and Possible Recommendation to the Village Board re: Oregon High School Athletic Booster Club's Request to place a Pepsi Trailer in Kiser Park for storing items during baseball season
7. Unfinished Business
 - a) Discussion of Updating Village's Open Space Plan in 2009 – Completion Date April, 2009
 - b) Update regarding Stewardship Grant and Dane County Conservation Fund Applications
8. New Business
 - a) Discussion of installing benches in Westside Community Park
 - b) Discussion and Possible Action re: Dane County's 2009 Bike Grant Program
 - c) FYI- Public Forum on Draft Master Bicycle/Pedestrian Path Plan at May 7th Planning Commission Meeting

9. Report of Public Works/Parks Department
 - a) Possible Removal of Tree from Waterman Park

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 Spring, 2009
 - c) Location of Possible Planter and Planting of Flowers in Westside Community Park
 - d) Establishing Community Garden in Keller Alpine Meadows Park

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 March 4, 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.