

AMENDED Item #7 (d)

VILLAGE OF OREGON REGULAR PARK BOARD MEETING

Wednesday, July 14, 2010
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 –6/2/10
4. Approval of Minutes -6/7/10 Jt. Mtg with Village Board (Not Available)
5. Resignation of Jennifer Skibba from Park Board
6. Elect Secretary due to resignation of Skibba
7. Public Appearances
 - a) Discussion and Possible Recommendation to the Village Board re: Bonnie M. Haugen/Daughter of the Nile acquire a public vending permit to sell beverages, food, t-shirts, and like products for the Daughter of the Nile walk/fundraiser held Saturday, September 12, 2010 from 6:00 a.m. to 3:00 p.m.
 - b) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects
 - c) Discussion and Possible Recommendation to the Village Board re: Heather Hook's Request to have two miniature horses in a park
 - d) Discussion and Possible Recommendation to the Village Board re: the master conceptual athletic field plan in Jaycee Park (**Wayne Mixdorf**)
8. Communications and Miscellaneous Business
 - a) Continue Discussion on where to move Dega Park playground equipment - Possible West Side Community Park
 - b) Discussion and Possible Recommendation to Village Board re: Approval of Revised Outdoor Plan (available in web packet from May 5th Meeting) (if you need or want a hard copy of the Recreation Outdoor Plan, let Gary know)
 - c) Update re: Oregon athletic field discussion held on June 30, 2010
 - d) Discussion re: 2011 Park Board Budget

9. Unfinished Business

10. New Business

11. Report of Public Works/Parks Department

12. 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) Jim Lease Merri-Hill 4th Edition
- d) Anderson County Park with Laura Guyer from Dane County

13. Adjournment

Committee Members: Jon Blanchard; Vacant; Dan Olson; School Representative: Ron Novinska; Chamber Representative: Chad Winklepleck; Student Representative: Vacant; Village Board Representative: David Donovan, 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 July 14, 2010 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.