

**VILLAGE OF OREGON
REGULAR PARK BOARD MEETING**

**Wednesday, September 1, 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
 - a) 8/04/10
4. Public Appearances
 - a) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects
 - b) Discussion and Possible Recommendation to the Village Board re: Scope of Services Agreement for conceptual development of an athletic field plan in Jaycee Park
 - c) Discussion and Possible Recommendation to the Village Board re: Location of tree planting -- 2011 Tree Planting in Village Parks (Kathy Esch & Jack Mitchell)
5. Communications and Miscellaneous Business
 - a) Joint 2011 Budget meeting with the Village Board on October 6, 2010 (7:00 PM) and Continued Discussion of 2011 Budget
 - b) Initial Discussion and Possible Recommendation to the Village Board re: Draft Ten-Year Capital Improvement Plan for Parks
 - c) Thank You from Bob & Sue Eagle for Band Shelter Improvements --FYI Only
6. Unfinished Business
7. New Business
8. Report of Public Works/Parks Department
 - a) Volunteer Clean-up of Bergamont Park, Forest View Park and Meadow View Park by M& I Employees
 - b) Frisbee Tournament Park Shelter Reservation Issue
9. Items for Future Meetings and Future Assignments
 - a) Ribbon Cutting for Jefferson Street/North Alpine Parkway Bike/Pedestrian Path and Dedication of Keller Alpine Meadows Park
 - b) Jim Lease Merri-Hill 4th Edition

- c) Anderson County Park with Laura Guyer from Dane County
- d) Discussion re: moving Dega Park playground equipment - Possible West Side Community Park
- e) 6/07/10 Jt. w/ Village Board – Not available
- f) Discussion and Possible Recommendation to Village Board re: Proposal to Complete Revised Outdoor Plan to be in compliance with DNR Standards

10. 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 September 1, 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.