

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 2011 Park Budget. Following the Joint Meeting, the Park Board will continue with its regularly scheduled monthly meeting in the Community Room

AGENDA

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

**Wednesday, October 6, 2010
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. **Update regarding Revised Grass Mowing Schedule Implemented in 2010 due to budget constraints**
5. **Park Board Recommendation to the Village Board re: General Fund Park's Budget in 2011 Preliminary Budget**
6. **Park Board Recommendation to the Village Board re: Park Fund in 2011 Preliminary Budget**
7. **Park Board will return to its regularly scheduled meeting in the Community Room**
8. Approval of Minutes – 9/1/10
9. Public Appearances
 - a) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects
 - b) Discussion regarding Development of an Athletic Field Plan in Jaycee Park with Rettler

10. Communications and Miscellaneous Business
 - a) Initial Discussion and Possible Recommendation to the Village Board re: Draft Ten-Year Capital Improvement Plan for Parks
 - b) Discussion and Possible Recommendation to Village Board re: Proposal to Complete Revised Outdoor Plan to be in compliance with DNR Standards
 - c) Discussion of Kathy Esch's September 8th Email regarding 2011 Tree Planting in Village Parks
11. Unfinished Business
12. New Business
13. Report of Public Works/Parks Department
14. 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
15. 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 October 6, 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.