

**Park Board Meeting
September 2, 2009 at 7:00 P.M.**

1. Call to Order
The Meeting was called to order at 7:04 p.m. by Chair Person Jon Blanchard.
2. Roll Call
Present: Jon Blanchard, Jennifer Skibba, Dan Olson, Chad Winklepleck, Rich Strohmenger, and Jon Lourigan
Absent: Ron Novinska and Brett Subach
Also Present: Assistant Public Works Director, Gary Disch
3. Approval of Minutes – 8/5/09
Olson moved to approve the August 5, 2009 minutes. Second by Winklepleck. Motion Carried.
4. Report from the Village Board
 - a) The fireworks were approved by the Village board with contingencies.
5. Public Appearance
 - a) Discussion and Possible Recommendation to Village re: Bike path CC/Alpine Parkway/Netherwood – email attached
 - Cindy Ball came to voice some concerns she has seen on the bike path.
 - Cindy stated that she has seen some people needing to get off the bike path on the back side and it takes a long time to get to a road.
 - She was wondering if a path could be put in to connect the inside path with the outer path closest to the road.
 - Gary Disch looked at the map with the Park Board Members and said it would be possible to mow a path connected the paths with a shorter route.
 - The location is marked on the map where the path will be mowed.
 - b) Discussion and Possible Action regarding development of Bergamont Park and results of survey – basketball courts, soccer, shelter, baseball fields (including sign) – **Tabled until October Meeting**
 - c) Lerner Conservation Park – Oregon Rotary – Possible recommendation to the Village Board re: Eagle Scouts Project - **None**
6. Communication and Miscellaneous Business
 - a) Discussion and Possible Recommendation to the Village Board re: Installing benches in Westside Community Park. (Note: The Park Board will also review signage for the park)
 - Attached is a map with the location of the benches, picnic tables and signs.
 - The Park Board Members walked the path to determine the best place to place the benches, picnic tables, and signs.
 - 4 benches, 1 picnic table, 2 small signs, and 1 big sign near the parking lot.
 - b) Discussion and Possible Recommendation to the Village Board regarding updating Village's Open Space Plan – **Tabled until October Meeting**

- c) Discussion of using Village Laptops for agenda packets rather than paper packets beginning with the October Park Board Meeting. – Note: packets will be emailed to Park Board Members on Friday Afternoons and will be available on the Village's Web Page under the Minutes and Agendas Link. At the meetings, members will access the packet via the Village's Web Page using the Village Laptops.
7. Unfinished Business
- a) Continuing Discussion of the 2010 Budget items: Planning for the Westside Community Park, Improvements to Band Shelter, Installation of Safety Nets at Kiser Park and New Park Signs.
8. New Business
9. Report of Village Work/Parks Department
- a) Status of Soccer Association paying for Port-A-Potty at High Meadows Park
 - The soccer association is paying for the Port-A-Potty at High Meadows Park.
10. Items for Future Meetings
- 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 2009
 - c) Discussion of Anderson County Park with Dane County Official
 - d) Discussion of Possibly Establishing Fenced Dog Area
11. Adjournment
- Olson moved to adjourn the Park Board Meeting at 8:24 p.m. Second by Lourigan. Motion Carried.**

Minutes Submitted by Jennifer Skibba

5 (a)

From: Cindy Ball [mailto:cball@madison.k12.wi.us]
Sent: Thursday, August 06, 2009 12:55 PM
To: Georgia Johnson
Subject: Bike Path CC/Alpine Parkway/Netherwood

Ms. Johnson

First let me say that being an Oregon resident who lives off of Alpine Parkway, I have thoroughly appreciated the completion & upkeep of the bike path along CC and around the park. I use it daily throughout the year. Due to my frequent use, a problem (and solution) has arisen as I have encountered people throughout this spring and summer on the path.

Once you are on the path and are behind the ponds, for example, you have no other alternative to leave the path except to follow it all the way around or back track. In most cases, this is a fantastic, scenic trek. However, if a problem arises, there is no "short-cut" to the main path along CC or Alpine Parkway. I have seen this occur on three separate occasions, causing people a dilemma. One was a biker was a flat tire, another was a mother with an inconsolable child who wouldn't ride their bike & wanted to be carried, thus causing the mom to carry both the bike & the child and another with an overheated dog (due to the lack of shade around the path) who had to be carried by his/her owner. For these people, it was a VERY long walk back and due to the growth of the wildflowers and foliage there wasn't an option of a "short-cut".

While I was walking the path this morning I was thinking that a possible solution (without having to put out the expense of paving more pathways at this point) would be to possibly cut a path into the high grass which could be used as a "short-cut". The grass is already cut north of the pond (on the corner of CC & Alpine Parkway), south of the cornfield. If the grass cutting could be extended from there all the way to the internal path, that would give people an option, if they needed to take an "emergency short-cut", if you will.

Please consider this as a short-term, cost effective solution to a

8/7/2009

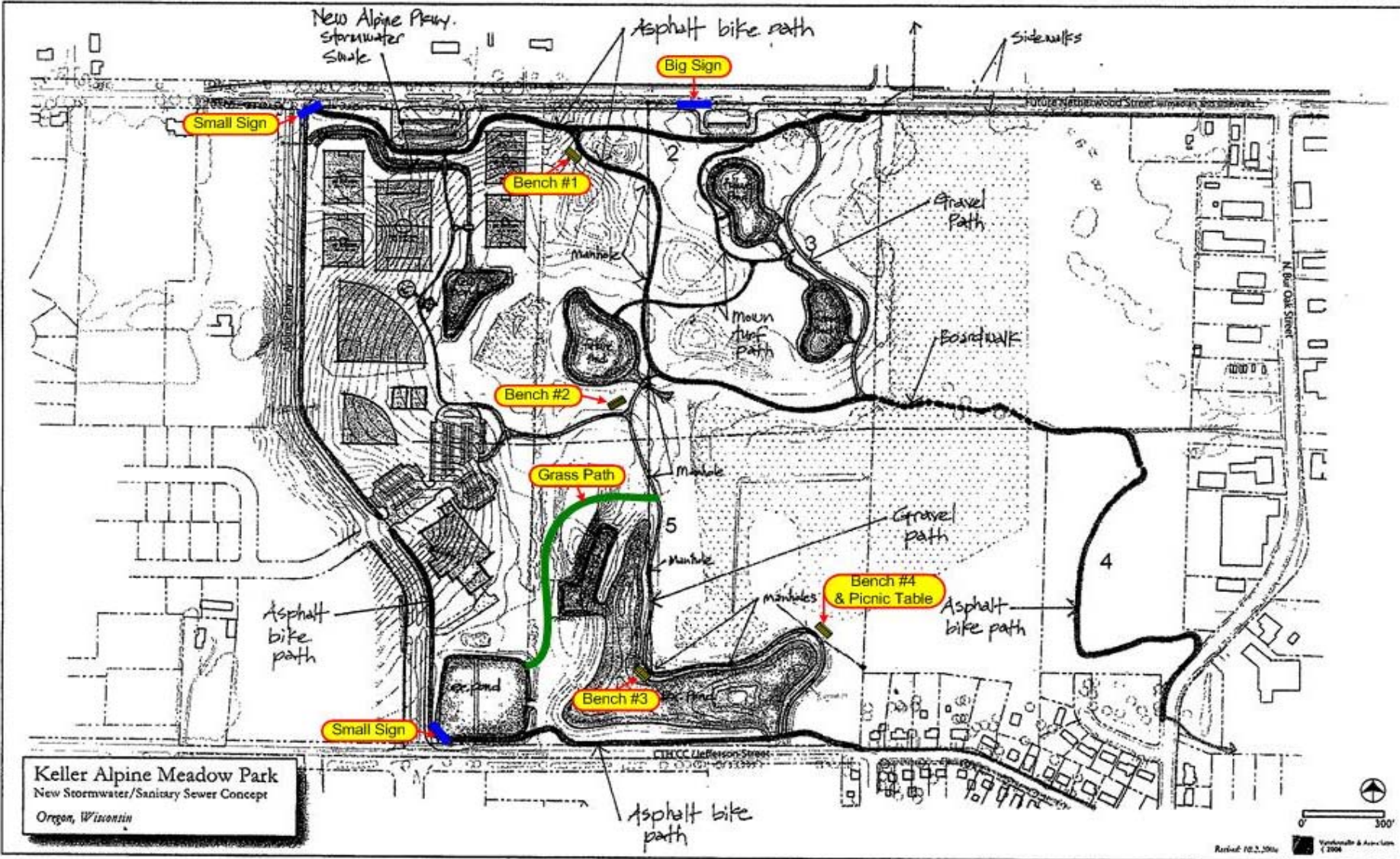
problem which I (a frequent user) have seen on this otherwise fantastic bike path!

Thanks for continuing to make Oregon a great place to be outdoors!

Ms. Johnson, I appreciate you taking the time to forward this email to those individuals whose job or department it is to oversee the parks & bike paths.

Warmest Regards,
Cindy Ball

5(a) & 6(a)



Keller Alpine Meadow Park
New Stormwater/Sanitary Sewer Concept
Oregon, Wisconsin

0000000141

Revised: 10.2.2014



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