

Park Board Meeting

November 2, 2005 at 7:05.

1. Called to Order

Called to order at 7:05p.m. by Chair Person Jon Blanchard.

2. Roll Call

Present: Jon Blanchard, Jennifer Skibba, Dan Schmidt, Eric Poole, and Pat Kanable, and Ron Novinska

Absent: Gary Wille and Steve Roche

3. Approval of Minutes

Novinska moved to approve the October 5, 2005 minutes. Second by Kanable. Motion Carried.

4. Public Appearances

a) Oregon Parks Neighborhood – Discussion regarding Liberty Park –

- Nick Ladopoulos was present to present the revised concept plan he created for Liberty Park. (Concept plan attached)
- The concept is a small urban park area.
- The area could be used for but not limited to music events, cultural events and outdoor space for community gatherings.
- The seating and stage would be made with concrete.
- Someone would need to look over the plans and make changes according to the grading of the land and layout of the actual park area.
- Something that needs to be thought about is what the skateboards would do in a park area developed this way?
- Nick Lodopoulos is going to be e-mailing pictures of similar looking parks that already exist.
- Nick Lodopoulos also stated that he is willing to find an artist to carve a statue of the “Statue of Liberty” for the park.
- **Our Village Planner needs to look at the plans and give feedback.**
- **Mike Gracz – Is there any way that the Park Board can get *past* information and motions made on this project?**

5. Communications and Miscellaneous Business

a) Review of Village Board Motions

- The Park Board minutes will be on the agenda for the next Village Board meeting.

6. Unfinished Business

- a) Oregon Bicycling Organization Referred to Public Works Committee (Information Only)
- b) Discussion of Signs on Dugouts and Developing Official Sign Guidelines/Policy

- **The Park Board would like information from other communities about what policies and guidelines they have pertaining to the placement or use of signs in community parks.**

- c) Status of Updating 2001-2005 Dane County Parks and Open Space Plan
- A Village representative will be meeting with the person requesting information.

7. New Business

- a) Discussion of Huntoon Field Future Plans
- The bleachers have been removed.
 - The school district is getting bids on new bleachers and lights.
 - The baseball bleachers will be the first items to get replaced.
 - In the next two years the school district is looking at grading and reseeding Huntoon Field to make it into the varsity soccer field.

8. Report of Public Works/Park Department

- a. Discussion of Additional Light at Skateboard Park
- **Gary Disch – The Park Board is looking for information on fixing the two backstops in Kiser Park.**
- b. Oregon School District – Building of Storage Facility Jaycee Park

9. Items for Future Meetings and Future Assignments

- a) Creating Park Equipment Fee for Developments
- b) “Draft” Ten-Year Capital Improvement Plan for Parks
- c) Kids Triathlon in August, 2006 – Oregon Community Swim Club (Kelly Scholz) (List on January, 2006 Agenda)
- d) Park Shelter at Rustic Vinyards
- e) Directional Signs in Jaycee Park by Soccer Association
- f) Planting trees in Windcrest Park by Village of Oregon
- g) Dirk Mason - Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
- h) Discussion of improvements at Hawthorne Estates Park – installation of path
- i) Request to install a water fountain on the east side of North Perry Parkway – Roger Schewe
- j) Conceptual Master Plan for Keller Alpine Meadow Park (Westside Community Park) review of cost estimates – Vandewalle & Associates

10. Adjournment

Novinska moved to adjourn the meeting at 7:40p.m. Second by Schmidt. Motion Carried.

Minutes Respectfully Submitted By: Jennifer Skibba