

Park Board Meeting

December 7, 2005 at 7:00.

1. Called to Order

Called to order at 7:00 p.m. by Vice Chair Person Gary Wille.

2. Roll Call

Present: Jennifer Skibba, Gary Wille, Dan Schmidt, Eric Poole, and Pat Kanable, Ron Novinska and Steve Roche

Absent: Jon Blanchard

Also Present: Assistant Public Works Director, Gary Disch

3. Approval of Minutes

Kanable moved to approve the November 2, 2005 minutes. Second by Novinska. Motion Carried.

4. Public Appearances

5. Communications and Miscellaneous Business

a. Review of Village Board Motions: Impact of Installing North Alpine Parkway on Keller Alpine Meadow Park's Detention Areas

- A culvert under the road needs to take water from the north and west.
- Water needs to get from the trail head to the designated wetland area.
- The original plan will not work because of Netherwood Road widening in the future.
- Earth Tech is looking into swales similar to the swales in Bethel Greenacre Park.
- Earth Tech is also quoting a price to take the water and sewer farther than the school land.
- The Park Board was concerned about the placement of the bathrooms and the amount of bathrooms in the park area.
- The discussion lead to the fact that the bathrooms would be near the designed little league field on the current map.
- The reason being that the cost of installing water and sewer was going to be expensive. There would also be no other developments that could use this particular water and sewer system because of the elevation of the sewer system.

- **The Park Board was interested in exploring the possibilities of having more restrooms in a centrally located area. Possibly looking into if any type of holding tank or solar toilets could be used.**

6. Unfinished Business

7. New Business

8. Report of Public Works/Park Department

- Discussion of Additional Light at Skateboard Park
 - This light will be getting turned and it will provide plenty of light.
- Oregon School District – Building of Storage Facility Jaycee Park
 - The school is working on the building. In March or April the building will be moved into the park area and finished.
- Fixing Backstops in Kiser Park
 - **An estimate is attached** from Struck & Irwin Fence. The estimate is for \$2,080.00 per backstop. Two backstops need to get repaired.
 - The Park Board asked Gary Disch to get an estimate from Action Fence and the Park Board come back to this discussion at the January meeting.
- Hockey boards are getting put up and bails are being bought for the sledding hill.

9. Items for Future Meetings and Future Assignments

- Creating Park Equipment Fee for Developments
- “Draft” Ten-Year Capital Improvement Plan for Parks
- Kids Triathlon in August, 2006 – Oregon Community Swim Club (Kelly Scholz) (List on January, 2006 Agenda)
- Park Shelter at Rustic Vinyards
- Directional Signs in Jaycee Park by Soccer Association
- Planting trees in Windcrest Park by Village of Oregon
- Dirk Mason - Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
- Discussion of improvements at Hawthorne Estates Park – installation of path
- Request to install a water fountain on the east side of North Perry Parkway – Roger Schewe
- Status of Updating 2001-05 Dane County Parks and Open Space Plan
- Conceptual Master Plan for Keller Alpine Meadow Park (Westside Community Park) review of cost estimates – Vandewalle & Associates
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10. Adjournment

Skibba moved to adjourn the meeting at 7:42p.m. Second by Schmidt. Motion Carried.

Minutes Respectfully Submitted By: Jennifer Skibba