

Park Board Meeting

Wednesday, April 6, 2005 at 7:08p.m.

1. Call to Order

The Park Board meeting was called to order at 7:08p.m. on April 6, 2005 by Jon Blanchard.

2. Roll Call

Present: Jon Blanchard, Eric Poole, Jennifer Skibba, and Pat Kanable

Absent: Gary Willie, Steve Roche, Ron Novinska, and Dan Schmidt

3. Approval of Minutes

Poole moved to approve the March 1, 2005 minutes. Second by Kanable. Motion carried.

4. Public Appearances

Adam Smith – Madison Area Leaguers

Adam lives in Oregon and is looking to pursue a kickball league starting in Oregon. Madison Area Leaguers is a business that is currently looking for fields that have light available to play at night. Madison Area Leaguers has run two flag football teams in the past. The company is willing to rent or lease the fields. Adam seemed to be very flexible. He was originally thinking Monday or Tuesday nights would work out best. After hearing that the fields were in use every night except Friday nights, he stated that Friday nights would work. He is looking for two - eight week sessions. He asked if a calendar of possible dates June through September could be sent to him in a week. Jon Blanchard will be e-mailing this information to Adam.

- A letter is attached.

Robert Klein – OASA

Stated that the fields are in use every night except Fridays. The exception for Friday nights would be the weekend of Oregon Summer Fest. OASA would like to be kept up to date on any decisions and be notified about upcoming meetings.

- A letter is attached from Randy Joswig representing OASA.

Roger Schewe – Youth Baseball Association

Stated that it is difficult to get practice times. This year each team will have one hour to practice a week. He asked if Madison Area Leaguers were able to use the fields on Friday nights how would that affect Movie Night? Roger would like to be kept up to date on any decisions and be notified about upcoming meetings.

Park Board – Discussion

- A fee would need to be determined.

- The Baseball Association pays for a majority of the maintenance and lights. They will need to be notified about upcoming meetings and decisions.
- Madison Area Leaguers asked to be placed on next month's agenda.

5. Unfinished Business

- a) Village's Successful Acquisition of property from Oregon Parks, LLC (Information Only)
A statement is attached submitted by Oregon School District and Village of Oregon.

6. New Business

- a) Proposal from Vandewalle re: Keller Apline Meadows – Phase 1; Conservancy Area, Master Plan
Note: Vandewalle should take into consideration the North/South sewer when park is planned.

Moved by Poole. Seconded by Skibba. To recommend to the Village Board the approval of the proposal from Vandewalle not to exceed \$5,800 re: Keller Alpine meadows – Phase 1; Conservancy Area, Master Plan.

- b) Proposal from Vandewalle re: Begamont/Alpine Meadows Master Plan
The two concerns about this park are currently there is no road going to the park and earth removal is necessary to lower the park.

Moved by Poole. Seconded by Kanable. To recommend to the Village Board the approval of the proposal from Vanderwalle not to exceed \$3,400 re: Bergamont/Alpine Meadows Park Master Plan.

- c) Identification Signs for Soccer Fields
The soccer Association is looking at vinyl numbers on the netting or goals with standard soccer numbers. This would help people know where to go.

7. Report of Public Works/Park department

No report

8. Items for Future Meetings and Future Assignments

- Madison Area Leaguers – Kickball League & Fee
- "Draft" Ten-Year Capital Improvement Plan for Parks
- Creating Park Equipment Fee for Developments
- Park Shelter at Rustic Vinyards
- Directional Signs in Jaycee Park by Soccer Association
- Planting trees in Windcrest Park by Village of Oregon
- Oregon Athletic Boosters – Building of Storage Facility

9. Adjournment

Skibba moved to adjourn the meeting at 8:15p.m. Second by Kanable. Motion carried.

Minutes Respectfully Submitted By: Jennifer Skibba