

## **Park Board Meeting**

September 6, 2005 at 7:03p.m.

### **1. Called to Order**

Called to order at 7:03p.m. by Chair Person Jon Blanchard.

### **2. Roll Call**

Present: Jon Blanchard, Jennifer Skibba, Gary Wille, Dan Schmidt, Eric Poole, and Pat Kanable

Absent: Ron Novinska and Steve Roche

Also Present: Assistant Public Works Director, Gary Disch

### **3. Approval of Minutes**

Wille moved to approve the August 2, 2005 minutes. Second by Schmidt.

Motion Carried.

### **4. Public Appearances**

- a) Storage Shed Adjacent to Huntoon Field and Discuss Future Improvements to the Field.

Present – Ryan Mangan (Oregon Sports Administrator)

- Oregon School District building a shed 16 feet by 20 feet.
- The high school building class would build the shed.
- The shed would have a pitched roof, an overhead door, and possibly a side window.
- The storage shed would be movable.
- The storage shed would be located between Huntoon Field and the practice field.
- *Ryan Mangan will be bringing a plan of the shed to get approved by Gary Disch.*
- **Poole made a motion to approve the building of a storage shed at a location to be determined by Gary Disch and the Oregon School District. Contingent on the design being approved by Gary Disch. Second by Schmidt. Motion Carried.**
- Ryan Mangan discussed the possibility of the Oregon School District making improvements to Huntoon Field. The field is in need of repairs because of the continuous use throughout the year by a number of different organizations (Soccer Association, High School Soccer, High School Band ect. . .).
- *The Park Board agreed that Huntoon Field is in need of repairs and asked Ryan to bring a description of the grading and sodding to get approved before starting any improvements to Huntoon Field.*

- b) Letter Regarding Sand versus Wood Chips in Jaycee Park

- A letter was attached to agenda for everyone to read over. The letter was asking the Park Board to consider not replacing the sand in Jaycee Park with wood chips.

- Information was also received from Bob Szalkowski at Gerber Leisure Products Inc. with the ADA Guidelines and the critical heights of tested materials in fall zones.
- Sand does not meet ADA guidelines and is considerably less effective in fall zones.
- The Park Board discussed proposing a large sand area be made when the wood chips are placed in Jaycee Park.

## **5. New Business**

- a) September 28<sup>th</sup> Joint Village Board Meeting/Park Board Meeting for 2006 Budget.
- b) Discussion of Additional Light at Skateboard Park
  - Gary Disch reported that an electrician is coming to look at the tennis court lighting.
  - The proposed plan will be that the current light facing across the road towards the parking lot adjacent to Jaycee Park will be turned to face towards the Skate Park.
  - This is a possibility because of the lighting added along the road.
  - Gary Disch will report progress on this next month.
- c) Discussion Re-Scheduling Park Board Meetings from Tuesdays to Wednesdays.
  - Schmidt moved to change Park Board Meetings from the first Tuesday every month to the first Wednesday of every month. Second by Poole. Motion Carried.

## **6. Report of Public Works/Park Department**

- a) Damage to Shelter in Kiser Park
  - Gary Disch reported that the insurance company said to tear down the corner. The deductible for this was \$500.00.
  - The corner is already repaired.
- b) Two parks are left to replace sand with wood chips.
- c) One person is left from summer help.

## **7. Items for Future Meetings and Future Assignments**

- A) Creating Park Equipment Fee for Developments
- B) "Draft" Ten-Year Capital Improvement Plan for Parks
- C) Discussion of Signs on Dugouts (October Meeting)
- 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) Oregon Athletic Boosters – Building of Storage Facility Jaycee Park
- H) Dirk Mason - Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
- I) Request to install a water fountain on the east side of North Perry Parkway – Roger Schewe

**8. Adjournment**

Skibba moved to adjourn the meeting at 7:50p.m. Second by Schmidt. Motion Carried.

Minutes Respectfully Submitted By: Jennifer Skibba