

## **Park Board Meeting**

October 3, 2007 at 7:00 p.m.

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

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

### **2. Roll Call**

Present: Jon Blanchard, Jennifer Skibba, Chad Winklepeck, Jon Lourigan, and Brett Subach

Absent: Ron Novinska, Dan Olson, and Dan Schmidt

Also Present: Assistant Public Works Director, Gary Disch

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

Winklepeck moved to approve the September 5, 2007 minutes. Second by Subach. Motion Carried.

### **4. Report from the Village Board - None**

### **5. Public Appearances**

a) Discussion and Possible Action re: Mark Mortensen's and Randy Joswig's emails regarding concerns with Kiser Park outfield damage

- Gary Disch reported that Public Works seeded, aerated, and rolled the field.

b) Discussion and Possible Recommendation to Village Board re: Oregon Parks Neighborhood request re Liberty Park – Kara Baldus and Jason Riley

- The neighborhood representatives handed out a packet (attached)
  - The neighborhood would like to see a play structure placed in the park.
  - The Park Board mentioned that if the neighborhood gets more businesses in the future there is a possibility that the play equipment may be moved to another park.
  - The money for equipment is budgeted for 2008.
  - The neighborhood is going to communicate with Gerber Leisure Products about coming up with a design.

c) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects - None

### **6. Communications and Miscellaneous Business**

a) Joint Budget Meeting with Village Board: Wednesday, October 17<sup>th</sup> at 6:30PM

b) Discussion and Possible Recommendation to Village Board re: Cross Plains State Bank's Request

- 100 year anniversary in June of 2008.
- Someone will be coming in January to schedule this event when all the other activities, events, and teams are represented to do the scheduling for park use in 2008.

### **7. Unfinished Business**

a) Discussion and Possible Action re: Alpine Meadows Park and Bergamont Park combined name and park signs—Survey residents

- Tabled at this time.

b) Discussion and Possible Recommendation to Village Board re: Park Signs

- The Park Board reviewed two quotes. (attached)
- Gary Disch is going to get an estimate on the cost of post and determine how many posts are needed.
- More information will be collected and handed out at the next Park Board Meeting.

- c) Update and Discussion re Establishing Community Garden in Keller Alpine Meadows Park in 2008 – Moved to next month

**8. New Business**

- a) Discussion and Possible Action re: 2008 Park Budget
  - The budget was discussed.
  - We did not put park signs in the four designated parks this year. The budgeted amount for park signs may need to be increased in the 2008 budget.

**9. Report of Public Works/Parks Department - None**

**10. Items for Future Meetings and Future Assignments**

- a) Ten-Year Capital Improvement Plan for Parks
- b) Directional Signs in Jaycee Park by Soccer Association
- c) Dirk Mason--Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
- d) Ribbon Cutting for Jefferson Street/North Alpine Parkway Bike/Pedestrian Path and Dedication of Keller Alpine Meadows Park in Fall, 2007
- e) Discussion of improvements at Hawthorne Estates Park
- f) Request to install a water fountain on the east side of North Perry Parkway—Roger Schewe
- g) Updating Village's Open Space Plan
- h) Review of Projects for Keller Alpine Meadows Park (Westside Community Park)

**11. Adjournment**

Skibba moved to adjourn the meeting at 8:00p.m. Second by Subach. Motion Carried.

Minutes Submitted By: Jennifer Skibba