

Park Board Meeting

November 7, 2007 at 7:00 p.m.

1. Call 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, Ron Novinska, Dan Olson, and Brett Subach

Absent: Dan Schmidt

Also Present: Assistant Public Works Director, Gary Disch

3. Approval of Minutes

Novinska moved to approve the October 3, 2007 and October 17, 2007 minutes. Second by Winklepeck. Motion Carried.

4. Report from Village Board – None at this time.

5. Public Appearances

a) Discussion and Possible Recommendation to Village Board re: Oregon Parks Neighborhood request re Liberty Park

- Kara Baldus from the Oregon Parks Neighborhood presented the two playground proposals they were given from Gerber Leisure Products. (**Attachments**)
- The two plans were taken door to door and a majority of the neighborhood voted for plan number two. Most of the neighborhood just wants a park and had no strong feelings about either plan.
- The Park Board had a discussion on the price of the playground equipment being higher than expected. Points brought up were:
 - The amount of equipment being purchased is comparable to other parks in Oregon.
 - We knew that the price of equipment would change some time in the near future.
- ***Lourigan moved to approve the purchase of playground equipment design number two, concrete, sand, and woodchips not to exceed \$20,000. Second by Olson. 1 member abstained. Motion Carried***

b) Oregon Athletic Boosters Club – Development of Master Plan for Huntoon Field area

- A letter is **attached** from Wayne Mixdorf.
- Wayne was not present at the Park Board Meeting.
- The Park Board discussed that the Park Board needs to be part of the planning process and be informed about meeting that are taking place about changing park property.

- The Park Board also clarifies that all planning and plans needs to be approved at the park board.
- c) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scouts Projects – None

6. Communication and Miscellaneous Business – None

7. Unfinished Business

- a) Discussion and Possible Action re: Alpine Meadows Park and Bergamont Park combined name and park signs – Survey residents – Tabled
- b) Discussion and Possible Recommendation to Village Board re: Park Signs
 - Jon Blanchard presented the quotes from Cary Sign & Glass Studio and Gerber Leisure Products. **(Attached)**
 - Gary Disch gave the prices for treated post.
 - 6'X6'X8' is \$23.76
 - 6'X6'X10' is \$27.30
 - A sign 36" X 72" would need two posts and a support 2"x4" on the back.
 - Before a final discussion is made the following question need to be answered:
 - What is the warranty?
 - What would the quote be from Cary Sign & Glass Studio be for ¾ inch board vs. ½ inch?
 - What colors are available?
 - What size are the current park signs?
 - The discussion was that the signs would be 36" x 72" with a tree, ¾ inches thick, and installation of the post would be done by the parks department.
- c) Update and Discussion re Establishing Community Garden in Keller Alpine Meadows Park in 2008 – None

8. New Business – None

9. Report of Public Works/Park Department – None

10. Items for Future Meetings and Future Assignments

- a) Ten-Year Capital Improvement Plan for Parks
- b) Discussion and Possible Recommendation to Village Board re: Cross Plains State Bank's Request (January Meeting)
- c) Directional Signs in Jaycee Park by Soccer Association
- d) Dirk Mason—Planting of trees in Bergamont/Alpine Meadows Park by Madison Area Association Greenbuilt Homes
- e) Ribbon Cutting for Jefferson Street/North Alpine Parkway Bike/Pedestrian Path and dedication of Keller Alpine Meadows Park in Fall, 2008
- f) Discussion of improvements at Hawthorne Estates Park

- g) Request to install water fountain on east side of North Perry Parkway – Roger Schewe
- h) Updating Village's Open Space Plan 2008
- i) Review of Projects for Keller Alpine Meadows Park (Westside Community Park)

11. Adjournment

Skibba moved to adjourn the meeting at 8:20p.m. Second by Novinska. Motion Carried.

Minutes Submitted By: Jennifer Skibba