

Park Board Meeting

December, 5, 2007 7:00p.m.

1. Call to Order

Called to order at 7:00p.m. by Chair Person Jon Blanchard.

2. Roll Call

Present: Jon Blanchard, Jennifer Skibba, Chad Winklepeck, Jon Lourigan, and Dan Schmidt

Absent: Ron Novinska, Dan Olson, and Brett Subach

Also Present: Assistant Public Works Director, Gary Disch

3. Approval of Minutes

Schmidt moved to approve the November 7, 2007 minutes. Second by Skibba.
Motion Carried.

4. Report from Village Board:

a) Status of Oregon Parks Neighborhood Playground Equipment

- The Village Board approved the purchased of the park equipment.

5. Public Appearances –None

6. Communication and Miscellaneous Business

a) Discussion of Canceling or Re-Scheduling January Park Board Meeting

a) If a meeting is needed it will be re-scheduled for January 9th.

b) Discussion of email regarding Westside bike path (attached)

- Benches would be nice once the path and park are more established.

7. Unfinished Business

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

- Jon Blanchard brought a rough draft of a potential survey. The park Board reviewed the draft and made some changes.
- Those changes will be made by Jon Blanchard and the survey will be given to the Village to distribute.
- The discussion was to survey residence in the Alpine Meadow Neighborhood about possible park names.
- After the discussion it was decided not to change the name of Bergamont Park and name the parks separately.

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

- Jon Blanchard attended the last meeting and updated the Park Board.
- The plan includes high school competitive baseball, softball, and soccer fields with lights.
- The plan also includes bleachers to seat 1,000 people.

- Jon Blanchard is contacting the Ames family about the sidewalk. At the meeting the possibility of moving portions of the sidewalk were brought up.
 - In order to have more space the following was proposed: (attached) ***Schmidt moved to forward the Parkland Transfer Proposal of 12/5/07. Second by Winklepeck. Motion Carried.***
- c) Discussion and Possible Recommendation to Village Board re: Park Signs
- Gary Disch measured the current signs and they are 15 inches high by 5 feet long.
 - That information changed the size of the signs we were currently getting quotes about the possible cost.
 - The new quotes will be for:
 - 3 Colors
 - ¾ inch sign material
 - Including graphic
 - Sizes 24" x 60" and 24" x 48"

8. New Business – None

9. Report of Public Works/Parks Department

- a) Bales are on the sledding hill.

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, 2007
- f) Discussion of improvements at Hawthorne Estates Park
- g) Request to install a water fountain on the east side of North Perry Parkway—Roger Schewe
- h) Updating Village's Open Space Plan
- i) Review of Projects for Keller Alpine Meadows Park (Westside Community Park)
- j) Establishing Community Garden in Keller Alpine Meadows Park in 2008

11. Adjournment

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

Minutes Submitted By: Jennifer Skibba