

Park Board Meeting

September 5, 2007 at 7:00p.m.

1. Called to Order

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

2. Roll Call

Present: Jon Blanchard, Jennifer Skibba, Chad Winklepeck, Jon Lourigan, Ron Novinska, Brett Subach, Dan Olson, and Dan Schmidt

Also Present: Assistant Public Works Director, Gary Disch

3. Approval of Minutes

Novinska moved to approve the June 6, 2007 minutes. Second by Winklepeck.
Motion Carried.

4. Report from Village Board – None

5. Public Appearances

- a) Discussion and Possible Action re: Oregon Parks Neighborhood request re Liberty Park
 - Ryan Paulsrud, Jason Riley, and Kara Baldus were representing the Oregon Parks Neighborhood.
 - About 60% of the neighborhood is occupied.
 - Questions that came up in the discussion:
 - Is Liberty Park zoned to be a park with playground equipment?
 - Is there an agreement between Nick Ladopoulos and the Village of Oregon about Liberty Park?
 - *The Oregon Parks Neighborhood representatives were asked to come back to the October 3, 2007 meeting after the Park Board could have some of these questions answered.*

- b) Discussion and Possible Action re: Request of Kevin Marszalek to move baseball storage shed beside Huntoon Field next to the soccer shed.
 - Kevin Marszalek was present to discuss the request to move the shed.
 - Youth Baseball currently owns a shed that has already been moved once to the existing location.
 - The residence is selling their home and need the shed moved again.
 - Youth baseball is requesting to find a place where the shed does not have to get moved again and is secure on park property.
 - The shed is mainly used to handout and turn in equipment. It is also used to store equipment during tournaments.

- The shed is 14 x 16 and currently sits on pressure treated wood.
- Kevin had pictures of the soccer shed and the baseball shed. The shed look very similar in color.
- **Novinska moved that youth baseball could move there shed into Jaycee Park next to Huntoon Field where the soccer shed is now located under the condition that Youth Baseball will be responsible for any repairs to the lawn and that the shed will be placed on a gravel foundation that is the same height as the existing soccer shed. Second by Schmidt. Motion Carried.**

c) Update on the International Soccer Tournament

- Dave Gasner came to update the Park Board about the soccer tournament.
- Dave thanked everyone for the use of the parks and that the parks were all mowed and ready for the tournament.
- The tournament went really well.
- There were 174 teams from 5 states on 18 fields.
- Dave also commented that he has received many positive e-mails about the tournament.

6. Communication and Miscellaneous Business – None

7. Unfinished Business

- a) Discussion and Possible Action re: Alpine Meadows Park and Bergamont Park combine name and park signs – Survey residents
 - The neighborhood association was contacted and said the residence are OK with the change.
- b) Discussion and Possible Recommendation to Village Board re: Park Signs
 - *The Park Board decided to get three quotes on a new and more durable sign product.*
- c) Update and Discussion re Establishing Community Garden in Keller Alpine Meadows Park in 2008.
 - *A representative from Madison will be coming to talk and answer questions in October.*

8. New Business – None

9. Report of Public Works/Parks Department

- a) Discussion regarding reservations of park shelters
 - The contract already states that a fee will be charged if the shelter is not cleaned. The Park Board said in this case (referring to the e-mail) that the group should be charged.

- When we schedule events in February the Park Board will ask groups to reserve shelters in the areas the tournaments are taking place.
- b) Status of Playground Equipment in Alpine Meadows Park
 - The equipment is installed.
 - Rain washed out some of the wood chips.
- c) Cracks in Tennis Courts and Painting Cracks
 - The contract is signed and Public Works is waiting for the work to get done.

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/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) Update Village Open Space Plan
- h) Review of Projects for Keller Alpine Meadow Park (Westside Community Park)

11. Adjournment

Schmidt moved to adjourn the meeting at 8:25p.m. Second by Novinska. Motion Carried.

Minutes Submitted By: Jennifer Skibba