

## **Park Board Meeting**

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

1. **Called to Order**  
Called to order at 7:04p.m. by Chair Person Jon Blanchard.
2. **Roll Call**  
Present: Jon Blanchard, Jennifer Skibba, Dan Schmidt, Dan Olson, and Jon Lourigan.  
Absent: Ron Novinska and Chad Winklepeck
3. **Approval of Minutes**  
**Schmidt moved to approve the January 3, 2007 minutes. Second by Olson. Motion Carried.**
4. **Report from the Village Board: Discussion of Bicycle and Pedestrian Proposals**
  - Informational - Attached
5. **Public Appearances** – None
6. **Communication and Miscellaneous Business**
  - a) Discussion of Brooklyn to Oregon Bike Trail Study Group – Dan Olson
    - **Olson moved that the Park Board report to the Village Board that an entity with the name “Oregon to Brooklyn Bike Trail Study Group” appears not to exist and recommend the Village Board direct village staff to ascertain the status, if any, of the “Oregon to Brooklyn Bike Trail Study Group” and any other intergovernmental committee or entity formed to address formed to address a possible bike or recreation trail between Oregon and Brooklyn and further recommend that the Village Board take such additional action as if necessary to clarify its appointment of Daniel Olson to the “Oregon to Brooklyn Bike Trail Study Group” so that Mr. Olson and others can act in accordance with all applicable requirement included in the open meeting law. Second by Schmidt. Motion Carried.**
  - b) Discussion of Memorandum from Vanewalle regarding Applying for County Conservation Fund for Bike Trails
    - Informational – Attached

## **7. Unfinished Business**

### **A) Review and Possible Recommendation to Village Board of Park Sign Guidelines/Policy**

- A new draft is attached.
- The Park Board discussed the main points of the new draft.
- The members are to read the new draft in depth and come up with suggestions and questions.
- A question was asked about other ways we could have guidelines and restrictions for park signs.

## **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) School District Student Appointment – Pending
- 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) 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 Meadow Park (Westside Community Park)
- i) Dedication of Keller Alpine Meadows Park

## **11. Adjournment**

**Schmidt moved to adjourn the meeting at 7:55p.m. Second by Skibba. Motion carried.**

Minutes Submitted By: Jennifer Skibba