

## **Park Board Meeting**

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

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

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

### **2. Roll Call**

Present: Jon Blanchard, Jennifer Skibba, Dan Schmidt, Ron Novinska, Chad Winklepleck, Dan Olson, and Jon Lourigan.

Also Present: Assistant Public Works Director, Gary Disch.

### **3. Introduction of Chad Winklepleck – Chamber of Commerce Appointment**

### **4. Introduction of Dan Olson – Citizen Appointment**

### **5. Approval of Minutes**

Novinska moved to approve the November 1, 2006. Second by Lourigan. Motion Carried.

### **6. Report from the Village Board: Discussion of Appointment to Brooklyn to Oregon Bike Trail Study Group**

- Group will meet about once a month.
- **Dan Olson volunteered to serve on Brooklyn to Oregon Bike Trail Study Group.**

### **7. Public Appearances**

#### a.) Lerner Conservation Park – Oregon Rotary – Eagle Scouts Projects: Danny Miller Troop 168

- Danny Miller presented the informational signs he is creating for Lerner Park.
- The signs are made of ½ in plywood attached to a 4”X4” post.
- The signs will be waterproof.
- The signs will have animal facts and be located in their natural habitat.
- The post will dug down 2 feet and then cemented.
- **Schmidt moved to approve the informational signs at Lerner Conservation Park as presented, Novinska second. Motion carried.**

#### b.) Micro Brew Festival – Chamber of Commerce

- A handout is attached. Addition information was answered at the Park Board meeting.
- Music will play from 2:00-5:00. The board suggested that the neighbors closest to the park be notified of the times live music will be playing.
- A max of 1000 tickets are being sold.

- There is a possibility of the smaller high school parking lot being used as overflow for this event. The school district needs to be notified by the Chamber to find out if this is possible.
- **Novinska moved to approve the use of Jaycee Park for the Oregon Area Chamber of Commerce Microbrew Festival, Olson Second. Motion carried 6-1.**

c.) Discussion with Local Association Regarding use of Parks in 2007

- Youth Baseball
  - June 15-17
  - July 6-8
  - July 20-22
  - July 27-29
- Oregon Soccer Association
  - Attachment
  - April 15-June 10 (Spring League)
  - July 13-15 (Oregon Internationale Tournament)
    - Jaycee Park (all)
  - July 23-Aug. 10 (Monday – Friday)
    - Jaycee Park
  - Aug. 15-Nov. 1
    - Jaycee Park
- Ultimate Frisbee Organization
  - Jaycee Park Aug. 11-12
  - About 200 people
  - 6 fields
- Oregon Marching Band
  - Huntoon Soccer Field
    - April 20-22
    - May 11-12
    - May 25-27
    - June 2
    - June 11-16
    - June 18-24 - Shelter needed on 24<sup>th</sup>
    - June 26-30
    - July 1, 2 & 5
    - July 23-28
- Oregon Area Chamber of Commerce
  - May 12 Jaycee Park – Microbrew Festival
  - June 21-24 Kiser and Jaycee park

- Oregon Swim Team (Kids Triathlon)
  - Kiser Park & Shelter and Jaycee Park
  - Aug. 11 – 7:30 a.m. – 1:00 p.m.
- Community Band Shell
  - June 5, 12, 19, 26 and July 3

## **8. Communications and Miscellaneous Business**

- a.) Resignation of Pat Kanable from Park Board

## **9. Unfinished Business**

- a.) Review of Consultants Proposals for Keller Alpine Meadows' Paths
  - Proposal was approved at the last Village Board meeting.
- b.) Review of Park Board Sign Guidelines/Policy
  - There were specific questions asked about the current draft of the “Sign Policy”.
    - Should we say no temporary signs?
    - Where the placement of the signs would be in the parks?
  - The Current draft is going to be revised and will be reviewed at the next Park Board meeting.

## **10. Report of Public Works/Park Department**

- The bails are up at the sledding hill.
- The boards are up for making ice.

## **11. 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

## **12. Adjournment**

**Schmidt moved to adjourn the meeting at 8:07 p.m. Second by Lourigan. Motion carried.**

Minutes Submitted By: Jennifer Skibba