

Park Board Meeting

November 12, 2008 at 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, Dan Olson, Chad Winklepleck, and Jon Lourigan, and Ron Novinska

Absent: Brett Subach, and Rich Strohmenger

Also Present: Assistant Public Works Director, Gary Disch

3. Approval of Minutes – October 1, 2008

Novinska moved to approve the September 3, 2008 minutes. Second by Winklepleck. Motion Carried.

4. Report from the Village Board:

a) Establishing Community Garden in Keller Alpine Meadows Park – tabled

b) Discussion regarding Extension of Bike Path along W. Netherwood to N. Burr Oak

- Part of the path is done.
- The other portion is schedule to get done this fall.

c) Other Board Activities

- The Village Board is looking into the cost of installing motion sensor lights around the tennis courts.

5. Public Appearance

a) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects – None

b) Update from Oregon Youth Fastpitch - None

6. Communications and Miscellaneous Business - None

7. Unfinished Business - None

8. New Business

a) Initial Discussion of Updating Village's Open Space Plan in 2009 – Proposed Completion Date April, 2009

- Jon Blanchard will be working with Mike Gracz to determine the most cost effective way to update the Open Space Plan.

9. Report of Public Works/Parks Department

a) Status of Park Signs – Signs are started.

b) The posts are installed for the netting on Kiser Field.

10. Items for Future Meetings and Future Assignments

a) Ten-Year Capital Improvement Plan for Parks

b) Ribbon Cutting for Jefferson Street/North Alpine Parkway Bike/Pedestrian Path and Dedication of Keller Alpine Meadows Park in Fall, 2008

11. Adjournment

Skibba moved to adjourn the meeting at 7:10p.m. Second by Olson. Motion Carried.