

Park Board Meeting

January 9, 2008 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, Ron Novinska, and Dan Olson

Absent: Dan Schmidt and Brett Subach

3. Approval of Minutes

Novinska moved to approve the December 5, 2007 minutes. Second by Winklepeck.

Note correction on December 5, 2007 minutes: 7 (b) Jon Blanchard is contacting the Ames family about the bicentennial walk. Motion Carried.

4. Report from Village Board:

- a) Status of Oregon Athletic Booster Club – Development of Master Plan for Huntoon Field area - - Consideration of Transferring Sewer Property for Village Park Purposes

- The Park Board would like to clarify that the motion is the December 5, 2007 minutes was to transfer sewer property to park land.
- The goal of transferring this property is to fix up fields that already exist.

5. Public Appearances

- a) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scouts Project – None
- b) Discussion with Local Associations Regarding use of Parks in 2008
- Youth Baseball – Kevin Marszalek
 - Kiser Field and Statz Field Monday and Wednesdays
 - Two bigger fields – Monday – Friday for Pony League

Date	Event	Fields	Shelter(s)
June 20-22	Tournament Age 14-15	High School, Zach & Faust	Jaycee
July 18-20	Little League and Minor League World Series	Kiser, Statz, Brooklyn, Faust, Zach & Huntoon	Kiser and Jaycee Park
July 25-27	Tournament Ages 9-14	Kiser, Statz & Huntoon	Kiser
July ?	Tournament Ages 15-16	High School, Zach & Faust	

- Kids Triathlon; Oregon Community Swim Club – Tara McKelvey & Deb Bossingham
 - Friday August 8th (night for set up)
 - Saturday August 9th (5A.M. – Noon)

- Ultimate Frisbee Organization – Shelly Schmidt
 - August 2nd and 3rd - Frisbee tournament in half of Jaycee Park – Fields south of Huntoon Park Shelter

- Oregon Soccer Association – Dave Gasner
 - Tournament – July 11th, 12th & 13th
 - Camps – Week of July 28th & Week of August 4th (Week Days)

- Girl's Fast Pitch Softball – Dana Leikness

- Oregon Marching Band
 - Huntoon Field & Lacrosse Field for rehearsal June 23rd – July 6th
 - 8:00a.m. – 10:00 p.m.

- Oregon Community Band – Jim Baxter
 - Band Shell – June 3, 10, 17, 24 and July 1
 - Starting at 6:30 p.m. following the Farmer's Market

- Adult Softball League – Randy Joswig
 - May – August
 - Men (Tuesday, Wednesday & Thursday)
 - Women (Monday)
 - Co-Ed (Friday)
 - September – October (Thursday)

6. Communication and Miscellaneous Business

- a) Discussion and Possible Recommendation to Village Board re: Cross Plains State Bank's Request for 100 Year Anniversary - tabled

7. Unfinished Business

- a) Status of Naming Park in Alpine Meadows – Survey Residents
 - o Surveys are ready to send out
- b) Discussion and Possible Recommendation to Village Board re: Park Signs
 - o Quote from Cary Sign & Glass Studio and Gerber Leisure Products is attached
 - o The discussion was focusing on 24” x 60” (3 colors).
 - o After discussion and review of the price difference the Park Board has decided to get future information from Gerber Leisure Products to make a recommendation to the Park Board regarding the purchase of park signs.
 - o At the next meeting the Park Board will be looking at sign design and colors.

8. New Business – None

9. Report of Public Works/Parks Department - None

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 Street/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. Updating Village’s Open Space Plan
- h. Review of Projects for Keller Alpine Meadows Park (Westside Community Park)
- i. Establishing Community Garden in Keller Alpine Meadows Park in 2008

11. Adjournment

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

Minutes Submitted By: Jennifer Skibba