

## **Park Board Meeting**

October 1, 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 Brett Subach

Absent: Jon Lourigan, Ron Novinska, and Rich Strohmenger

Also Present: Assistant Public Works Director, Gary Disch

### **3. Approval of Minutes – September 3, 2008**

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

### **4. Report from the Village Board:**

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

b) Madison Foundation Grant was tabled by the Village Board until next meeting.

### **5. Public Appearance**

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

b) Update from Oregon Youth Fastpitch

- The girls' varsity team will paint the dugout by diamond number 2 in Kiser Park as a team building activity.
- Informational at this point
  - The third base side of the dugout does not have a safe area for the pitchers to warm up before or during the games.
  - The north side slopes down with rocks and a grassy area.
  - Oregon Fastpitch is looking into the possibility of purchasing a pitching cage as an extension of the dugouts on the third base side.
- The infields at High Meadows and Rustic Vinyards will be started in October.
- Next meeting baseball will be back to propose another practice field in Rustic Vinyard.
- The fill that will be taken from the infields will need to get removed.

### **6. Communications and Miscellaneous Business**

a) Discussion of moving November 5<sup>th</sup> Meeting to November 12<sup>th</sup> due to Election preparation during the last week of October by Village Staff

- The November meeting will take place on November 12<sup>th</sup>.

b) Discussion of Email from Michael and Linda Slepica regarding offer to plant flowers in Keller Alpine Meadows Park

- Jon or Mike will Email her letting her know that more will happening with signs for Keller Alpine Meadows Park in the future.

### **7. Unfinished Business - none**

### **8. New Business**

a) Discussion regarding 2009 Budget –Meeting with Village Board – October 15<sup>th</sup> at 6:30PM

- Review of Parks Budget in General Funds and Park Fund in Special Funds
- Discussion and possible Recommendation re: Park Benches for Pedestrian/Bike Path in Keller Alpine Meadows Park

- Continuing Outdoor Ice Skating Rink
  - An ice rink would be easier to keep ice than a hockey rink because of the panels not being up.
  - The rinks have not been up and running for the past few years because of the weather.
  - Groups in the past helped with making the ice because it is a long process that takes time.
- Tree Survey for Village Parks and Planting of Trees
  - Trees should be planted along the bike path.
  - Forest View and Liberty Park are also other places where tree could be planted.
  - Trees or shrubs are also planted around the park signs. These signs will be getting installed this fall.
- Installation of Boardwalk to connect Keller Alpine Meadows Park and Lerner Park

**9. Report of Public Works/Parks Department**

- a) Status of Park Signs – Signs will be going up in the fall

**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
- c) Updating Village's Open Space Plan in 2008

**11. Adjournment**

**Skibba moved to adjourn the meeting at 7:50p.m. Second by Subach. Motion Carried.**