

## **Park Board Meeting**

May 7, 2008 7:00p.m.

### **1. Call Meeting to Order**

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

### **2. Roll Call**

Present: Jon Blanchard, Jennifer Skibba, Dan Olson, and Rich Strohmenger

Absent: Chad Winklepeck, Ron Novinska, Brett Subach, and Jon Lourigan

Also Present: Assistant Public Works Director, Gary Disch

### **3. Introduction of New Member: Rich Strohmenger**

Rich was introduced to the Park Board Members.

### **4. Selection of Chair, Vice-Chair, and Secretary**

**Olson moved to renew the current officers Chair – Jon Blanchard, Vice-Chair – Ron Novinska, and Secretary – Jennifer Skibba. Second by Strohmenger. Motion Carried.**

### **5. Approval of Minutes – April 2, 2008**

**Skibba moved to approve the April 2, 2008 minutes. Second by Olson. Motion Carried.**

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

a) Status of Proposal from Oregon Adult Softball Association to erect safety nets and install water service at Kiser Park softball diamonds (Village Board Approved)

- The Village Board approved the safety nets.
- Installing the water has been tabled because of new regulations and the amount of money it would cost.

b) Establishing Community Garden in Keller Alpine Meadows Park

- Tabled until next meeting.
- The land has already been rented out for this year.

### **7. Public Appearances**

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

### **8. Communication and Miscellaneous Business- None**

### **9. Unfinished Business – None**

### **10. New Business – None**

### **11. Report of Public Works/Parks Department**

- a) Status of Park Signs – Final sign design proofs are attached.
- b) Baseball field fences need repairs.
- c) Tennis Courts are in need of repairs. The courts are getting old and the repairs are not cost effective. New tennis courts may be an item we need to add to the budget.
- d) Liberty Park is being installed on June 7<sup>th</sup>.
- e) Oregon Soccer Association is seeding, fertilizing, and over-seeding the soccer fields.

### **12. 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

### **13. Adjournment**

**Skibba moved to adjourn the meeting at 7:26 p.m. Second by Olson. Motion Carried.**

Minutes submitted by: Jennifer Skibba