

Park Board Meeting

March 5, 2008 7:00p.m.

1. Call Meeting to order

Called to order at 7:02p.m. by Chair Person Jon Blanchard.

2. Roll Call

Present: Jon Blanchard, Jennifer Skibba, Chad Winklepeck, Ron Novinska, Dan Olson, and Brett Subach

Absent: Jon Lourigan and Dan Schmidt

Also Present: Assistant Public Works Director, Gary Disch

3. Approval of Minutes – January 9, 2008

Novinska moved to approve the January 9, 2008 minutes. Second by Winklepeck.

4. Report from the Village Board:

a) Status of Transferring Sewer Property to Village for Park Purposes

- The sewer property will not be transferred. (Attachment)

b) West Side Community Park & Bergamont/Alpine Meadows Parks Pedestrian/Bike Trails (Bid opening was 2/21/08) – (informational)

5. Public Appearances

a) Oregon Athletic Booster Club (Wayne Mixdorf) – Development of Master Plan for Huntoon Field area – (Attachment)

- 6 months ago the Booster Club decided to explore projects that the Village of Oregon or Oregon High School needed help with.
- Jaycee Park East or better known as Huntoon Field is having issues with water and playability. The goal was to explore ways to improve the area.
- The Oregon Athletic Booster Club hired a consultant, Rettler Corporation, to develop a master plan for the area.
 - Best way to configure the area
 - Way to deal with water
 - Water handled by tiles and taken to storage pond
 - Putting fields in a logical order
 - Design common areas
 - Upgrade facilities to be comparable to surrounding communities
 - With the input of the community it was determined that some amenities need to stay in the park:
 - Hiking trails,
 - Dog park, and
 - Bicentennial walk
- The proposal has been taken to the Village Board and the School Board.
- There is an understanding that this area is a multi purpose area that would need ongoing maintenance and needs to be assessable to the public because it is park property.
- This project is not in the water retention study.
- Things to consider:
 - Parking areas are important
 - Currently Oregon can't hold WIAA soccer tournaments

- Currently Oregon can't host WIAA soccer sectional games
- Adult Softball could use another lit field
- Next Steps:
 - Define the scope of the project
 - Organizations using the facility need to step up with funding for this to progress
- b) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects - none
- c) Discussion and Possible Recommendation to Village Board re: Proposal from Oregon Adult Softball Association to erect safety nets at Kiser Park softball diamonds (Randy Joswig) – (attachments)
 - The proposal is attached
 - The main reasons for erecting the net would be safety and to limit the numbers of delays in a game.
 - Another concern is by the pavilion it may be possible to put a net or chain link fence in this area.
 - Randy Joswig will be bringing back quotes for fencing or netting by the pavilion
 - Gary Disch will also be looking at what running water out to the field would cost. This will be an agenda item at the next meeting.
- d) Discussion and Possible Recommendation to Village Board re: Cross Plains State Bank's Request for 100 Year Anniversary – The group will be using the Band Shell on a week night.
- e) Christine Johnson Oregon Soccer Association – 3vs3 Tournament in June
 - 3vs3 is a national organization
 - The organization pays \$20.00 for up to 100 teams, \$25.00 for additional teams
 - Typically these tournaments are 1 or 2 days
 - Tournament would be at Jaycee Park, the fields behind the school and possibly Huntoon Field.
 - The Tournament would be on June 14th and 15th.
 - Games are 2-20 minute halves
 - The 3vs3 organization supplies the goals
 - There would be no rain date
 - Garbage would need to get taken care of and portable toilets would be needed like the big soccer tournament.
 - **Novinska moved to approve the 3 vs. 3 Soccer Tournament to take place June 14th and 15th with the same guidelines already established for the big soccer tournament. Second by Winklepeck. Motion Carried.**

6. Communications and Miscellaneous Business

- a) Discussion and Possible Action re: Adding Infield Mix to Faust Field (Per Novinska)
 - Money will come from Public Works, Parks budget
 - The school will level, re-edge, install new base anchors, and new bases.

7. Unfinished Business

- a) Status of Naming Park in Alpine Meadows—Surveying Residents
The Park Board members read over the survey and agreed that it was ready to send to the residence. (Attachments)

- b) Discussion and Possible Recommendation to Village Board re: Park Signs
 After reviewing the quotes the Park Board has decided to plan the final layout and color scheme with Gerber Leisure Products. (Attachments)

Park Name	Number of Signs	Current Need	Future Need
Bethel Greenacre Park	1	X	
Gasner Memorial Park	1	X	
Keller Alpine Meadows	2		X (type & size)
Madsen Memorial Park			X (downtown)
Waterman Park			X (downtown)
Merri-Hill Park	2		X (size ?)
Kiser Fireman's Park	1	X	
Liberty Park	1	X	
Scott Street Tot Park	1	X	
Thomson Park	1	X	
Bergamont Park	1	X	
No Name Park	1	X	

8. New Business - None

9. Report of Public Works/Parks Department

The equipment has been delivered for Liberty Park.

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, 2008
- 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 in 2008
- 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 9:00p.m. Second by Novinska. Motion Carried.

Committee Members: Chair Jon Blanchard; Dan Schmidt; Jennifer Skibba; Dan Olson; School Representative: Ron Novinska; Chamber Representative: Chad Winklepleck; Student Representative: Brett Subach; Village Board Representative: Jon Lourigan

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the meeting of the Park Board scheduled for March 5, 2008 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village

Board of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 480 (1993) and must be noticed as such although the Village Board will not take any formal action at this meeting.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.