

**Park Board Meeting
August 5, 2009 at 7:00 P.M.**

1. Call to order
The meeting was called to order at 7:00 p.m. by Chair Person Jon Blanchard.
2. Roll Call
Present: Jon Blanchard, Jennifer Skibba, Dan Olson, Chad Winklepleck, Rich Strohmenger
Absent: Jon Lourigan, Ron Novinska, and Brett Subach
Also Present: Assistant Public Works Director, Gary Disch
3. Approval of Minutes – 6/10/09
Olson moved to approve the June 10, 2009 minutes. Second by Winklepleck. Motion Carried.
4. Report from the Village Board:
 - a) none
5. Public Appearances
 - a) Report on 2009 Soccer Tournament and Status of Soccer Association paying for Port-A-Potty at High Meadows Park – Dave Gasner
 - 126 teams participated from 3 states
 - NO RAIN!
 - Gary and his crew did a great job.
 - Numbers were down because of another tournament on the same week.
 - Everything went well. No major injuries.
 - Fields were in good shape. Two fields were at the Middle School and 12 fields were in Jaycee Park.
 - The Soccer Association is checking on the status of the Port-A-Potty at High Meadows Park.
 - b) Discussion and Possible Recommendation to Village Board re: Use of Jaycee Park or Kiser Park for Fireworks Display by Association of Indians in America—Sowmya Partha
 - Sowmya Partha sent an e-mail because she could not attend the meeting. (attached)
 - The following items were brought up during the discussion: notifying the neighbors, cleaning up (walking in the park and picking up debris, proof of insurance, proper permits.
 - Winklepleck moved to approve the use of fireworks in Jaycee Park on either October 10th, 2009 or October 24th, 2009 with location within Jaycee Park to be determined. The Association of Indians in America (AIA) will be responsible to notifying the neighbors, cleaning up the debris from the fireworks, providing proof of insurance, and providing the proper permits. The approval is also pending the final date chosen by AIA does not conflict with events that have already been scheduled in Jaycee Park. Second by Olson. Motion Carried.
 - c) Conceptual Discussion with Veridian regarding their revised plan – Garrett Perry
 - Veridian Homes held a neighborhood meeting. 30 people were present.
 - The Park we are calling “Central Park” will be up and running in the first phase. Central Park may not be the final name.
 - The Park would be located on a higher point of the property.
 - The park would be 1.4 acres.

- The green space around the development and need the road would be used for storm water.
 - The green space would be Native grasses.
 - There are approximately 7 acres of green space in the complete conceptual plan.
 - A bike path would go through the development.
 - Veridian works with Gerber Leisure Products to develop the park.
 - The green spaces will be maintained by the neighborhood association.
 - ***The Park will be maintaining by the Village of Oregon.***
 - ***The plan that is developed for Central Park will need to be reviewed by the Park Board before it is installed.***
 - ***The Park Board requested that they are part of the planning process and would be able to provide input about Central Park.***
 - **Olson moved to approve the Veridian Conceptual Plan for the Central Park development. Second by Winklepleck. Motion Carried.**
- d) Discussion regarding Use of Waterman Triangle Park – Tyler Rehm
- Tabled - no one was present.
- e) Discussion and Possible Action regarding development of Bergamont Park and results of survey—basketball courts, soccer, shelter, and baseball field (including sign)
- Tabled until survey is completed.
 - Possibly September or October.
- f) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board re: Eagle Scout Projects - None
6. Communications and Miscellaneous Business
- a) Discussion of Possibly Establishing Fenced Dog Area
- Move to Items for Future Meetings and Future Assignments.
- b) Discussion and Possible Recommendation to Village Board re: installing benches in Westside Community Park
- Tabled – The Park Board members will be walking though the Westside Community Park during the September Park Board Meeting.
- c) Discussion and Possible Recommendation to Village Board regarding updating Village’s Open Space Plan
- Tabled – The plan will be ready for review at the September Park Board Meeting.
7. Unfinished Business
- a)
8. New Business
- a) FYI Only - Use Rome Corner Intermediate Ball Diamonds
- Information about how this problem has been resolved was shared.
- b) Initial Discussion of 2010 Budget items: Planning for Westside Community Park, Improvements to Band Shelter and Installation of Safety Nets at Kiser Park
- Planning a layout for the Westside Community Park.
 - The Band Shelter improvements.
 - Safety nets at Kiser Park.
 - Benches (Money moved from this year to next year.)

- Two signs for Parks that have the old type of sign.
- Continued discussion at the September meeting.

9. Report of Public Works/Parks Department

- Dega Park will be getting mowed.
- Jaycee Park improvements are: new restroom doors and the restrooms are getting painted.
- The electricity by the tennis courts is done.
- Lights are at the Skate Park.
- The Band Shelter electrical panel is done.
- The wet park areas have been mowed.
- The fence is done in Rustic Vineyards Park.
- Landscaping is done at Kiser Park. The bench is getting installed in the future.
- Hawthorne Park received a load of woodchips.

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 2009
- c) Discussion of Anderson County Park with Dane County Official
- d) Discussion of Possibly Establishing Fenced Dog Area

11. Adjournment

Skibba moved to adjourn the meeting at 8:20 p.m. Second by Strohmenger. Motion Carried.

Minutes submitted by Jennifer Skibba