

**Park Board Meeting
January 6, 2010 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, Ron Novinska, Jennifer Skibba, Jon Lourigan, Rich Strohmenger, Dan Olson, and Chad Winklepleck

Also Present: Assistant Public Works Director, Gary Disch

3. Approval of Minutes – 12/02/09

Novinska moved to approve the December 2, 2009 minutes. Second by Strohmenger. Motion Carried.

4. Public Appearances

a) Discussion with Local Associations Regarding use of Parks in 2010

- Youth Baseball – Pat McGuine
 - **Youth baseball schedule attached.**
 - The only addition is Rustic Vineyards
- Youth Football –Dan Dean
 - Mike Barone is the contact person for youth football
 - Youth Football uses the Middle School and High School Fields
- Kids Triathlon; Oregon Community Swim Club – Deb Bossingham and Tara McKelvey
 - Will take place on August 14, 2010
 - The Triathlon will need Kiser Park, Jaycee Park (Bike Path), shelter, and Oak Street will be closed.
- Ultimate Frisbee Organization –Shelley Schmidt and Douglas Grovergrys
 - Will take place on August 7, 2010
 - The tournament will need the fields North of Perry Parkway and Huntoon Field.
 - Ultimate Frisbee will not be painting lines this year. They will be using portable fields.
- Oregon Soccer Association – Jon Odorico, Bob Tolly, and Jim Neidhart
 - Port-A-Potty for high Meadows Park – The Village will order the Port-A-Potty and Oregon Soccer Association will pay for the Port-A-Potty.
 - The Port-A-Potty will need to get ordered for Spring (April-June) and Fall (Sept.-Oct.)
 - **Field Improvement Program is attached.**
 - **Soccer schedule is attached.**
- Oregon School District – Mike Chapes
 - **The School District's sports schedule is attached.**
 - Girls Soccer will be using Huntoon Field.
 - Girls Varsity Baseball will be using Kiser Field closest to the pool.
 - Girls JV Baseball will use Kiser Field closest to the tree line.
 - Girls Freshman Baseball will use Statz Field
 - Boys Baseball will use Zach Field – Oregon School District will be making improvements to Zach Field.

- Oregon Marching & Athletic Arts Program – Nick Lane
 - Jon Blanchard gave out the dates.
 - **Oregon Marching Band schedule is attached.**
 - Oregon Community Band
 - Band Shell on Tuesdays during the summer.
 - Adult Softball Leagues – Randy Joswig
 - Adult Softball uses Kiser Park Monday - Thursday from 7:00p.m.-10:00p.m. (May –August).
 - Adult Softball uses Kiser Park Thursday nights in the Fall.
 - Girl’s Fast Pitch Softball –Dave Frietag (varsity coach) and Youth Softball President Dana Leikness
 - **Dave Gratz presented the attached schedule.**
 - Oregon Safety Camp- Police Department
 - **The Oregon Safety Camp schedule is attached.**
 - Oregon Athletic Boosters – Rob Williams
 - Not present
 - Oregon Hockey Boosters – Jim Torphy
 - Does not need any fields at this time.
- b) Lerner Conservation Park – Oregon Rotary – Possible Recommendation to Village Board Eagle Scout Projects - None
- c) Discussion and Possible Recommendation to Village Board re: Discussion and Possible Recommendation to the Village Board re: Development of Bergamont Park and results of survey – basketball courts, soccer, shelter, baseball fields (including sign) – Dan Dean and Pat McGuine - Tabled
5. Communications and Miscellaneous Business
- a) Continue Discussion on Status of Dega Park
- Amber Blanchard took pictures at Dega Park for a class project. The Park Board reviewed the pictures at the meeting.
- b) Continue Discussion of Possible School Project in Parks - Tabled
- c) 2010 Park Fund Budget on Laptops (FYI)
6. Unfinished Business
7. New Business
8. Report of Public Works/Parks Department
- The hay bales are on the sledding hill.
9. 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
- c) Discussion of Possibly Establishing Fenced Dog Area
- d) Jim Lease Merri-Hill 4th Edition
- e) Identifying an Additional Softball Diamond Instead of Using Rome Corners Intermediate School’s Diamond (School District Request) – Andy Weiland
- f) Anderson County Park with Laura Guyer from Dane County

10. Adjournment

Skibba Moved to adjourn the Park Board Meeting at 7:47p.m. Second by Lourigan. Motion Carried.

Minutes submitted by Jennifer Skibba