

Veneta Park Board
Minutes of Sept. 7, 2005
4:30-5:50pm
Veneta City Hall

Board Members present: Earle Ellson, Judy Colvard, Ruth Germaine, Sharon Hobart-Hardin, Gail Wilkie, Larry Larson, Robert Hladky

Council Present: None

Staff members present: Margaret Boutell, and Denny Capps

I. Public Comment: Attending meeting were Mr. Dennis Broom, Citizen and Mr. Brian Issa Intern.

II. Approval of Minutes: Approved after correction of several spelling errors of names.

III A 20 min. presentation by Mr. Brian Issa Intern and Planning Assistant (RARE=Resource Assistance for Rural Environments). He will be working to get a new Park SDC and doing research for Park's dedication Program and Fees. He gave overview of GIS-spacial layout specialist for Parks too and a handout of Parks from Sandy, Oregon. Board (see handout titled "Parkland Dedication or Fee in Lieu") Note that SCORP standard of 8.375 acres /1000 residents is from the Oregon Recreation and Parks Plan. (This wasn't budgeted for in the 05-06 year, we will need help from Lane Council of Governments (LCOG) and we need money for that. Group agrees to tell City Council to go ahead with Land acquisition above SDC's and to start that at next months meeting.

Map...has bike trails and paths marked. Also plan on how to avail a "Land Trade" i.e.. Old parks for New. City law shows that we must have a 20-yr. Build able Plan so we are required by State to increase density OR annex land area by vote. Margaret Boutell wants to consult LCOG before we meet again to put a time schedule together and then a special meeting. We should read the record first and then the group can e-mail permission. Congratulations were given to Brian for an excellent presentation and noted that perhaps we may be able to use him in future on our Grant Writing.

IV. Park Assessments. 10 min. taken for report from Denis Broom who went to 50 homes and got 35 responses from citizens in the Bolton Hill Park area (165 feet by 350 feet). They most want placement of picnic tables, grills, and adult areas over child centered equipment. Also, 60% of respondents offered to help work in the park and one neighbor works for Weyerhouser who will donate non-building materials ie bark and trees. It is noted that we need to think of "drought tolerant" plants vs. water issues in that area.

Only two surveys were returned from the Library display, they both showed a desire for picnic tables in various parks. It was also reported from the Library that the display was viewed with lots of interest, especially the Map display. People are interested in what is happening to their

parks. Also, Gail spoke to J. Jones of the Veneta Newspaper r/t having an article printed about land acquisition for the Parks. It was also noted that perhaps we could use high school kids to refinish the old wood park tables for reused.

V. TSP park land acquisition report is deferred until the next meeting so that the TSP meeting, which was rescheduled, could be attended. A report will be given at next months meeting. The handout for the TSP Timeline for Acquisition shows that Grant Writing should start in October.

VI. Plan for next meeting: we will meet on Wednesday, Oct. 5th at 4:30pm (our original time slot).

!. Report on TSP land acquisition by Earle and Sharon after attending the TSP Board meeting.

2, SDC's plan from Brian Issa (after future park sites picked)

3. Report from people's survey on adopted parks wish list

Park Adoptive Member

Oak Island Park Sharon Hobart-Harding & Gail Wilkie

Ralph Johnson Park Judy Colvard

5th St. Park Larry Larson

City Park (pool) Ruth Germaine

Territorial (skate) Park Earle Ellson

Fern Park Robert Hladky

Phone Numbers:

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Sharon Hobart-Hardin 935-8352 Robert Ladke 935-2737

Marion Esty 935-2442 Earle Ellson 935-0742 Larry Larson 935-6329

Margaret Boutell, Ric Ingham & Dennis Capps/Veneta City Hall 935-2191

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