

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

Board Members present: Earle Ellson, Judy Colvard, Ruth Germaine, Sharon Hobart-Hardin,

Council Present: none

Staff members present: Margaret Boutell, Brian Issa, and Denny Capps,

I. Public Comment: None offered, none attending.

II. Approval of Minutes: Approved

III Brian Issa was here with a map for a continuation and more discussion on Parks SDC's and the hoped for Park Dedication Ordinance. Dedicated Parkland discussions were continued Margret noted that a Planning Commisison meeting was held on monday (and will again on Dec. 20th). She, Brian, and the Deveopers of Haydon Homes have submitted a plan for the Bolten Hill division with a non wetland one acre piece in 14 acre wetland area, a 30 acre open space will also provide a 7 ac wetland preserve and a 4ac detention pond. Dave of Haydon Homes will help us get SDC going and they will get SDC Credit to build a public toilet shelter.

IV. Earl and Sharon reported on the brief TSP Board Meeting they had attended last Friday. Margret and Sharon looked at a Basketball Hoop-a-thon for fundraising and decided they needed to know the exact price of the land we will be splitting the cost of. There is a hunt now for an appraiser to get that exact appraisal done for the purpose of getting Grant and Fundraising started. Sharon looked at the Grant application which is large but believes the first ten pages will do for the State Park Grant

A. An ad catolog for park supplies has been recieved by mail.

V. The Landscape architects of the Allied Arts and Architecture School at the U of O and its 5th yr. students headed by Ron Levensen will be looking at all of our parks on January 6, 2006, to plan how to maximize their potential use. This will be their semester project to work on and will be completed at the end of March. We will then do the finishing costs projection of the project for the Grant. We, the

entire Park Board are invited to the University of Oregon at that time for the official presentation of the students project.

VI. In preparation for the January 3rd Public Meeting (before our scheduled Jan. 4th meeting at 4:30pm) We will have a special meeting next week on Dec. 15th at 4:30pm here at City Hall to finalize our Recommendations for Park Dedication Ordinance (SDC) to the Planning Commission.

VII. Plan for next Regular meeting: we will meet on Wednesday, Jan. 4, 2006 at 4:30pm

Topics:

I. Review minutes of Dec. 15th Special Meeting.

II. Continue with SDC discussions

III. Continue Future Park Location Prioritizing.

IV. Sale of Ralph Johnson Park or trade for lands behind City Hall.

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:

Judy Colvard 935-3311 Ruth Germaine 935-6352

Gail Wilkie 935-5615 Sharon Hobart-Hardin 935-8352

Robert Hladky 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