

Veneta Park Board  
Minutes of Wed. Dec. 15, 2005  
4:30-5:30pm  
Veneta City Hall

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

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 with correction of Gail present 12/7.

III Park Dedication Ordinance: Brian Issa was here with Margaret and discussed differences of use and income of the Park "Acquisition Ordinances" and SDC's i.e. That "Acquisition" being tagged at time of developers separate lots Subdivision phase and the SDC's being triggered at time of Building Permit phase. We plan on putting maintenance costs into increased budget of General Funds and Volunteer Programs (as Sandy, Ore has, different from the Monmouth, Ore doesn't anymore and Prineville and Waldport have both systems). After much Group discussion a Motion was made by Robert and seconded by Sharon to have the Park Advisory Board advise the City Council to go with either!. Separate systems or a combined Ordinance with both the SDC and Park Ord. The entire group voted and the Combined system won unanimously, 6/0.

IV. Future park prioritization: Plan is to look at, and say, "why" we prioritize each park. How will we apply our priority if things don't go as planned. Give reasons for each parks priority. We need a "Rationale" why we need TSP etc.

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 13, 2006 from 1:30 to 4:30pm, to plan how to maximize their potential use. The U of O team will bring their own super Van and we will survey four of the parks, Fern, Ralph Johnson, city, and Oak Island parks, and end up at the "Window Box cafe as guests of the U of O team. 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 on Feb. 6th (mon.) for their Public Presentation of the project.

**VI.** Plan for next meeting to have a report of the January 3rd Public Meeting (before our scheduled Jan. 4th meeting at 4:30pm). Brian will make up chart style forms for us to fill in for Park Priority info. This is expected to take up much of our Jan. 4th meeting.

**VII.** Next Regular meeting: we will meet on Wed., 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