

Veneta Park Board

Minutes of Wed. Feb 1, 2006

4:30-5:45pm

Veneta City Hall

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

Council Present: none

Staff members present: Margaret Boutell, and Brian Issa (brief),

I. PUBLIC COMMENT: 1. Dennis Broome, (Library new Book Sale Chairman spoke of upcoming book sale on the 24th and wanted updated in our minutes that concerning the "dog Park" parcel he still has volunteers and money for its development. He will come in and speak to M. Boutell privately about it. Also, that he is still willing to do walking door-to-door surveys if needed.). 2. Mrs. Kathy Colson-Keegan of E. Broadway, 935-9596, will volunteer for the parks upkeep. 3. E. Ellson wants all our Park Lists of volunteers pulled together.

II. APPROVAL OF MINUTES: Approved with correction of 3 errors and it is stipulated that M. Boutell has the "Official" copies of all meeting Minutes.

III NEW BUSINESS: Each person should speak now to list any new business for today, even if we should discuss it later.

Topics for today's agenda:

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.

IV. PARK DEDICATION ORDINANCE: It was decided by the group that Sharon would be the "Speaker" at the City Council Meeting, putting forth our comments in favor of this item. Judy and Gail will also attend in favor of.

V. U OF O MEETING: 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 having their Mid-Term Studio Review this Monday at the U of O. They will be providing us with a free lunch. We will leave here in caravan at 11:30am and return here about 4pm. 5 or 6 of us will attend. Their FINAL Review will be here in the City Community Center Meeting Room for the Public on March 15th between 2pm to 5pm. This date is ok'd for a booking.

VI. FUTURE PARK PRIORITIZATION: See the Yellow Sheets. We discussed each and voted as to the importance of each criteria for prioritizing potential park locations. How will we apply our priority if things don't go as planned. It states reasons for each location's priority. "Provides 3-5 acres in one of the 6 priority areas shown in the Parks Plan" was listed as #1 of the Top 10 in importance. "Has the potential for multiple uses" was listed as #2 (the second of the 10 most important). "Is open to public view from the street" was listed as #3; "Provides parkland in an underserved area was listed as # 4; "Is located in a higher density area" was #5; "Has the potential for parking areas adequate for the intensity of use" is #6; "Provides significant active recreation" is #7; "Is located along a planned trail junction" is #8; "Further protects natural resources" is #9; "Provides a wildlife corridor between natural areas" is #10. The rest of the criteria were also prioritized - by letter. "May preserve large mature trees" is #A; "Provides a park corridor between existing or other potential parks" is #B; "Is located in close proximity to the downtown area or other commercial areas" is #C; "Provides parkland in a contiguous area of at least one acre" is #D; "Is located at a planned trail junction" is #E; "provides significant passive recreation opportunities" is #F; "Provides a scenic resource" is #G; "Has environmental education potential" is #H; "Has historical value" is #I; "Is located in an already developed area" is #J.

VII. It was decided to put "New Business" at top of list so that all might be assured that they would be put on Agenda even if it is discussed later in meeting.

VIII. Next Regular meeting: we will meet on Wed., March 1, 2006 at 4:30pm

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/City Hall 935-2191