

Veneta Park Board

Minutes of Wed. May 3, 2006

4:30-6:00pm

Veneta City Hall

Board Members present: Judy Colvard, Ruth Germaine, Gail Wilkie, Robert Hladky ,
Cathy Coulson-Keegan.

Council Present: Sharon Hobart-Hardin

Staff members present: Margaret Boutell

I. PUBLIC COMMENT: None.

II. APPROVAL OF MINUTES: Approved Minutes of April 5, 2006

III NEW BUSINESS; 1. Sharon is no longer a board member, has been appointed to the City Council and will attend as a Council member. Consequently Gail will function as Co-Chair in charge for duration of term. 2. Cathy Coulson-Keegan, new member, welcomed and given Parks Master Plan book. Addresses and emails updated for all (see below). 3. May 12th will be the end of the open enlistment for new board members and Robert Hladky will apply to be a full "adult" member, freeing for another applicant for the Youth member slot. He will look for another candidate at school for us. 4. Sat. will be the "Spring-Cleaning Day" for Veneta with free dumping at the TSP site starting at 8am. to 4pm. All are encouraged to do "Random Acts of Beauty" about the city and the Park Board Members have volunteered to clean up the Territorial Skate Park together. Judy will bring her truck, Kyle will be at the Public Works site, and Lee will be at Key Bank giving out "pick-ups" and bags.

IV. Old Business:

1. (See handouts) New 2006-2007 Park Board Goals discussed and submitted to Board for approval. If ok'd then it will be presented to the City Council.

V. Report on Easter Egg Hunt:

Ruth reported that it was wet and cold but that the event went well and was well attended by the same amount or more kids as last year in all five groups.

Suggested to make 1200 or more eggs next year as some kids did not get any. Also, perhaps the Chamber of Commerce, or some other group, can assist next year too.

VI Report on Wings and Wine Event:

Ric Ingham stated that we are in the top five Bird Watching areas of the Western U.S. There will be 12-14 tours to enjoy. Various booths from different groups, live music, this will be a "family" event. There will be a meeting and Gail and Judy will attend the next meeting and also do the Park Booth with donated baked items, handicrafts, and Park Info. Larry also donated an original work of art, "Snow Geese" (with Mt. Shasta in background), for us to raffle off for donations to our Park Improvement Fund, which will be used to buy equipment for the City Pool.

VII Park survey results:

Forty-two surveys have been returned so far.

VIII SDC's: Go into effect in August and may cost about \$2300 per housing unit.

VIII. Next Regular meeting: we will meet on Wed., June 7, 2006 at 4:30pm
the agenda will include:

1. Review Wings and Wines
2. Review new 2006-2007 Park Board Goals
3. Park SDC update.
4. Robert report on finding a new Student member

Park Adoptive Member

Oak Island Park Sharon Hobart-Harding & Gail Wilkie

Ralph Johnson Park Judy Colvard/ new member

5th St. Park Larry Larson/ new member

City Park (pool) Ruth Germaine

Territorial (skate) Park Open for new member

Fern Park Robert Hladky

Phone Numbers:

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<NEWBYG@earthlink.net> <Sharonhh@cmc.net>

Robert Hladky 935-2737 Marion Esty 935-2442

Larry Larson 935-6329 Cathy Keegan 935-9696

<Cathy@earthsteps.com>

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

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