

Veneta Park Board

Minutes of Wed. June 7, 2006

4:30-5:40pm

Veneta City Hall

Board Members present: Judy Colvard, Gail Wilkie, Robert Hladky, Cathy Coulson-Keegan, and Larry Larson.

Council Present: Sharon Hobart-Hardin

Staff members present: Margaret Boutell

I. PUBLIC COMMENT: None.

II. APPROVAL OF MINUTES: Minutes of May 3, 2006 Approved

III NEW BUSINESS:

1. Jessie Cotter, pool equipment purchase ...\$200 (from Wings & Wine Event)
2. Gail requested that Territorial Park be mowed more often as most visible Park.
3. Possibility of Park Board "Beautification Committee". Form, Plan, get plant donations, and host planting parties.

IV. Old Business:

1. Report by Larry on Wings & Wine Festival, Cathy won the Painting and will be our next Park Board Representative to next year's event to be headquartered at Perkins Peninsula Park
2. Robert reported on the New Student Member. He had put an announcement in the school paper without any respondents. Robert decided that he could continue to serve as the Youth Member (while completing his senior year of high school) being that there are three applications for the two Adult member openings and the City Council will decide who will fill and be present at the July meeting.
3. Margaret Boutell reported on the Parks SDC updates, July 5th is the timeline for the Capital Improvement Program (CPI) and System Development Charge (SDC) methodology to Planning Commission for public information and comment (the meeting is at 7pm and is a Key Meeting at which our Chair will speak) The Park Board supports unanimously in favor of these SDC's . Then they go to the City Council on July 10th (meeting is at 7pm) and 60 days after 7/5/06 will be the first public Hearing at City Council. If approved they will go into effect on Aug. 14th. All were given copies of Draft Parks CIP with existing areas noted and the Total SDC per Unit figure of \$3,379 being high, it should be adjusted to around \$2,500/per Unit if possible.

V. Next regular meeting: We will meet in August and skip the July meeting. Next meeting is August 2, 2006 at 4:30pm (by agreement of Board). The agenda will include:

1. Orient New Members.
2. Park SDC update.
3. Report on New Pool equipment purchased by Margaret.
4. Review election process with new members.
5. Reevaluate Goals and develop work timelines.
6. Reviews of TSP Grant committee due September.

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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