

## **Veneta Park Board**

Minutes of Wed. Aug. 2, 2006

4:30-5:35pm

Veneta City Hall

Board Members present: Judy Colvard, Ruth Germaine, Gail Wilkie, Larry Larson, and Robert Hladky, Lee Taylor-Loewe, Craig Soderberg, and Cathy Coulson-Keegan.

Council Present: Sharon Hobart-Hardin

Staff members present: Margaret Boutell , Dennis Capps.

**I. PUBLIC COMMENT:** None.

**II. APPROVAL OF MINUTES:** There was no July Meeting. The Minutes of June 7, 2006 were approved.

### **III NEW BUSINESS:**

**A.** Safety Issues. Meeting with management and recommendations from Denny.

**B.** Territorial Park and lighting.

**C.** Next year- irrigation and new turf.

### **IV. Introduction of New Members:**

**A.** Lee Taylor-Loewe (25281 Trinity St), and Craig Soderberg (87965 Sherwood St).

**B.** The Board went through briefly all the events we have participated in, i.e. major issues of Systems Development Charges, University of Oregon Architecture and Landscape Students Future Parks Project and Plan submissions. The fact that we have a limited budget and last week the pool heater malfunctioned and melted all the plastic pipes, necessitating expensive repairs. We shared how we get money for parks -- from City taxes.

**V. Review election process:** It was voted by the group to hold nominations and elections all at one meeting in the future.

**VI. Re-Evaluate Goals and develop work timelines:** This was tabled for further discussion to the September meeting. See "white paper" handouts of Goals 2006-07, paragraph

I-A is complete,

1-B is done, they have started fundraising process in conjunction with the grant which is being done by Sharon, Margaret, and Brian. The deadline is Sept. 14th.

1-C. We reviewed one half of the Master Plan and will complete that as able.

2-A...It was agreed that the Library is the "Hub" of our community. Also, the City Council has asked us to "focus" on the Ralph Johnson Park this year. We need to get the Public / community involved in the City Beautification Program. We need to contact the Fire Department (Heather) to put on their Reader Board on Territorial Blvd. information about joining a group, and we should have a table outside of Ray's Mkt to hand out flyers for volunteers.

3...It was taken by group as "Homework" to make our own list of priorities to compare at next meeting.

4...are complete.

**VI. Parks, SDC Update:** See the "Capital Improvement Plan" handout. It was noted that the heading of SDC Costs/reimbursement fee is actually \$3,001 fee per residence an extra capacity for plans like the skateboard park(already built).

**VII. Pool equipment purchased with Wings and Wine donations:** \$182.35 purchased two sleeves for pool buoys and personal floatation devices.

**VIII. Report on Territorial Sports Park Grant progress:** covered earlier in meeting.

**IX. Plans for Next Meeting on September 6th:**

**1.** Prioritizing our Goals

**2.** Discuss safety issues:

A, Fern Park swings and tower.

B. The 5th Street Park swings.

C. The Broadway Park swings and slide. Wed., Sept 6, 2006 at 4:30pm

**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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Craig Soderberg 935-5427 Cathy Coulson-Keegan 935-9696

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Margaret Boutell, Ric Ingham & Dennis Capps/Veneta City Hall 935-2131

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