

## **Veneta Park Board**

Minutes of Wed. Oct. 4, 2006

4:30-5:35pm

Veneta City Hall

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

Council Present: Sharon Hobart-Hardin

Staff members present: Margaret Boutell

**I. PUBLIC COMMENT:** None.

### **II NEW BUSINESS:**

**A.** Bill Watson, a non-resident, wants to volunteer. His phone number is 935-4646. Gail will call and interview him regarding his talents and desires.

**B.** Margaret says that the Planning Commission meets once a month for about 3 hours, where they discuss land use and policy on the first Monday of the month. The Board needs one new member to make up their quorum of five members. Any interested citizen needs to apply at City Hall.

**C.** On Oct. 25th at 7pm in the upstairs Fire Dept. Hall there will be a Progress Board Meeting giving the results of the Strategic and Development projects, i.e., the Trails System. Also a RARE student will invite a Eugene Speaker to the meeting. Please Come! There will be a sign-up sheet for future leaders of the community with Grant monies.

**III. APPROVAL OF MINUTES:** The September minutes were approved.

### **IV. Reports of Subcommittees:**

**A.** Neighbors for Responsible Growth will assist with landscaping the four corners at the signal and the city will pay for bark. We will eventually have a cohesive planned design but will just do the weeds and bark for now. Rhoddys are volunteered for this use also. It is suggested that we run a newspaper story to kick off "The Beautification" effort in town. Gail will direct Bill Watson to this group and the U of O students for next term. Starting in January will be the recruitment date for volunteers and they plan to ask Kinkos if they would be interested in donating or giving us a banner for across the road at a lower cost.

**B.** Easter Egg Hunt: Ruth and Logan, the Eagle Scout will partner on this project with Logan being the "Project Manager". They will enhance the City Park area and clear out brush and make it larger and nicer. Logan will make a "How to" booklet on running the "hunt" and will find a permanent "partner" to co-join efforts with in the future. (Kathy will contact "The Country Fair" to see if they would like this position). A Mad Hatter's/Easter Bonnet Contest was discussed.

**B.** Ralph Johnson Park: Kathy and Judy met briefly and Kathy states that there are no clear boundaries on the east and south of the park as seen from the street. She will research on the internet for equipment and notes that up by the water tower there are large boulders that can be moved. We might also be able to obtain wood chips from the Forestry Dept. After some discussion it was restated that there were existing Plans done by the U of O Landscape Architecture Students and that we should refer to them in the future and discuss them at next meeting to vote on which plan of the two we would like to implement.

**C.** Wings and Wine Festival: The meeting was not attended. Some discussion was given to what level of responsibility will the City and Park Board take on? Also, to what Financial extent?? The next Festival will be on May 12, 2007

**V. Parks SDC's:** The Council approved the SDC increase to \$3,100/unit

**VI. Plan for next meeting on November 1st:**

- 1.** Report from Ralph Johnson committee.
- 2.** Fundraisers
- 3.** Wings and Wine Festival committee.
- 4.** Egg Hunt

**5. New business:**

Scout leader, Tim Loftis, both of 20831 Hwy. 126, Noti, 97461. Mother's cell phone is 541-968-2165, and fathers cell # is 541-520-6477. Logan Loftis).

**Park Adoptive Member**

Oak Island Park Sharon Hobart-Harding & Gail Wilkie

Ralph Johnson Park Judy Colvard/ Cathy Coulson-Keegan  
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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