

Veneta Parks Board
Minutes, December 5, 2007
4:30 P.M.
Veneta City Hall

Board Members in Attendance: Gail Wilkie, Robert Hladky, Lee Taylor-Loewe, Maggie Tallmadge, Denis Hand, Judy Colvard and Craig Soderberg.

Honorary Member: Ruth Germaine

Council Member: Sharon Hobart-Hardin

City Administrator: Ric Ingham

I. Public Comment

None

II. .New Business

Earth Day and Easter Egg Hunt: Gail wants us to start thinking about both events because they will be here before you know it.

III. Approve Minutes From November 7, 2007

Approved

.

IV. Open Discussion and Work Session

A. Ralph Johnson Park design update from David Dougherty

We looked at the updated designs that David Dougherty had emailed to us. They were liked by all and decided it was a go on the design.

We have to go back to Urban Renewal when they are doing their budget preparations to resubmit requests for funds to proceed with the project. Denis asked how long it would take to implement the design. Sharon said it all depends on funding. We may have to do the project in phases as money becomes available.

B. Fern Ridgeopoly Fundraiser Game

We had a work session discussing the last details of the Fern Ridgeopoly game. We decided to pay the costs for a color graphic on the box cover and color photos on the game board. Gail, Lee and Craig will have a meeting during the weekend to make sure all the material is in order before we send it off to the game publishing company.

V. Plan for Next Meeting

Earth Day and Egg Hunt Ralph Johnson

Meeting adjourned 5:15 PM

Veneta Parks Board
Minutes, December 5, 2007
4:30 P.M.
Veneta City Hall

Contact Information

			<u>Term Ends</u>
<u>Chair</u>			
Gail Wilkie	935-5615	newbyg@earthlink.net	2009
<u>Vice Chair</u>			
Robert Hladky	935-2737		2010
<u>Secretary</u>			
Lee Taylor-Loewe	935-8846	leejay2003@hotmail.com	2010
<u>Board Members:</u>			
Judy Colvard	935-3311	judycolvard@hotmail.com	2009
Cathy Coulson-Keegan	935-9596	cathy@earthsteps.com	2010
Denise Hand	935-1324	deogratias1959@hotmail.com	2011
Craig Soderberg	935-5427 Cell 517-5532	lbs@att.net	2010
Maggie Tallmadge	935-2094	mtallmadge@earthlink.net	2011
<u>Honorary Member</u>			
Ruth Germaine	935-6352	n7pko@yahoo.com or RuJoge@Gmail.com	
<hr/>			
<u>City Council Liaison</u>			
Sharon Hobart-Hardin	935-8352	sharonhh@cmc.net	
<u>Public Services Director</u>			
Brian Issa	935-2191	bissa@ci.veneta.or.us	
<u>City Administrator</u>			
Ric Ingham	935-2191	ringham@ci.veneta.or.us	