

Veneta Parks Board  
Minutes, January 2, 2008  
4:30 P.M.  
Veneta City Hall

Board Members in Attendance: Gail Wilkie, Lee Taylor-Loewe, Maggie Tallmadge, Denise Hand, Cathy Coulson-Keegan and Craig Soderberg.

Council Member: Sharon Hobart-Hardin

City Administrator: Ric Ingham

Community Services Director: Brian Issa

#### I. Public Comment

We congratulated Maggie on receiving a scholarship to Wellesley. Cathy presented her with a gift to mark the accomplishment.

#### II. New Business

-Ric said the City has gotten back the preliminary result of the pool survey. He asked that the Parks Board have representation on the Citizens' Pool Survey Committee. The committee will look at the survey between now and the 14<sup>th</sup> when the Council meets.

-Wings and Wine. (5/10/08) Ric would like to see the Parks Board continue its participation. We will have another booth to provide coffee and baked goods. Denise suggested that we get Wings and Wine banners to put up to promote the event. She will look into the possibility.

#### III. Approve Minutes From December 5, 2007

Approved

#### IV. Progress Board (Community Conversation) presentation (1/24/08)

Cathy, Denise and Lee to work on a table display.

#### V. Egg Hunt – 3/22/08

Craig and Lee to work on donations

Lee printed material

Brian to provide a map so we can assign age group areas

Maggie will talk to the Key Club about both Egg Hunt and Earth Day

#### VI. Earth Day - 4/19/08

Lee- Chair

Gail, Craig, Cathy and Key Club to help.

The committee will meet with the City to determine which park we will use for this year's event.

#### VII. Ralph Johnson update

No new information

#### VIII. Fern Ridgeopoly update

Game has been ordered. We have received the proof and it looks great.

Meeting Adjourned: 5:35

Next Meeting: Feb 6, 2008

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Contact Information

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