

CITY OF EDGERTON

**EDGERTON CITY HALL
12 ALBION STREET
EDGERTON, WI**

PARKS & RECREATION COMMITTEE

Monday, April 1, 2024 at 5:45 pm

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order, Roll call.
2. Confirmation of appropriate meeting notice on Friday, March 29, 2024.
3. Approve November 7, 2023 Parks & Recreation Committee Meeting Minutes.
4. Consider concept plan for shelter in Veterans Park.
5. Aquatic Director's report.
6. Municipal Services Director's Report.
7. Adjourn.

cc: All Committee Members
Newspaper

City Administrator
All Council Members

Department Heads
City Engineer

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Parks and Recreation Committee."

NOVEMBER 7, 2023 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Candy Davis called the meeting to order at 6:00 p.m.

Present: Candy Davis, Casey Langan, Jonathon Frey, Denise Langan, Samantha Higbee, Kyle Furseth and Bonnie Slagg

Others Present: City Administrator Ramona Flanigan, Mayor Christopher Lund, Aquatics Director Anne Gohlke, Municipal Services Director Howard Moser and citizens.

Flanigan confirmed the meeting notice was properly posted on Friday, November 3, 2023. Agendas were posted at Edgerton Post Office, Edgerton Public Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Jonathon Frey/Denise Langan motion to approve the October 10, 2023 Parks & Recreation Committee meeting minutes passed, all voted in favor.

GRANT APPLICATION FOR CORN HOLE EQUIPMENT: Staff proposes to write a grant application to the Edgerton Community Fund for the purchase of two sets of corn hole games to be used in the city parks. The equipment would be moved to different parks throughout the Summer and the locations will be advertised on social media. The hope is that this will draw more people to different parks around the city to play the game.

A Denise Langan/Kyle Furseth motion to approve the City submitting the grant application to the Community Fund grant for the corn hole sets passed on a 7/0 roll call vote.

PLAY STRUCTURE AT RACETRACK PARK: The 2024 budget includes \$65,000 for the play structure at Racetrack Park. Three options were provided from two different vendors: (1) Lee Recreation for \$88,386; (2) Lee Recreation for \$74,817; and (3) GameTime for \$80,979 (the GameTime option includes a 50% grant for the equipment). The Committee reviewed the equipment and discussed the cost options.

A Jonathon Frey/Casey Langan motion to move forward with the GameTime option for \$80,979 passed on a 7/0 roll call vote.

A Jonathon Frey/Kyle Furseth motion to repurpose/reuse any of the viable existing Racetrack Park playground equipment in the community passed on a 7/0 roll call vote.

STRIPING BASKETBALL COURT AT DICKINSON PARK: The Committee discussed striping the basketball court at Dickinson Park for basketball, four square and/or gaga ball. The basketball court at Hain Road Park was also brought into the striping discussion.

A Denise Langan/Kyle Furseth motion to stripe the basketball courts at Dickinson Park and Hain Road Park for basketball and four square passed on a 7/0 roll call vote.

SIDEWALK INSTALLATION AT RACETRACK PARK, DICKINSON PARK AND ORCHARD PARK: The Committee reviewed maps of Racetrack Park, Dickinson Park and Orchard Park to consider sidewalk installation. After discussion, it was agreed that Dickinson Park does not need sidewalk installed at this time. There is currently a small sidewalk connecting Martha St and Lorraine Dr in Orchard Park. The Committee would like to see further development in Orchard Park before making a decision about additional sidewalk installation.

A Jonathon Frey/Candy Davis motion to approach Alliant Energy about an easement to Orchard Park from South Ave passed on a 7/0 roll call vote.

The Committee went on to discuss sidewalk options at Racetrack Park and requested that staff look into costs for sidewalk along the entrance road.

DANCE FLOOR AREA UPGRADES AT RACETRACK PARK: Staff is discussing dance floor area upgrades, such as the location of the bar/shelter, with several organizations and will provide an update as soon as one is available.

Being no other business before the Committee, a Casey Langan/Denise Langan motion to adjourn passed, all voted in favor.

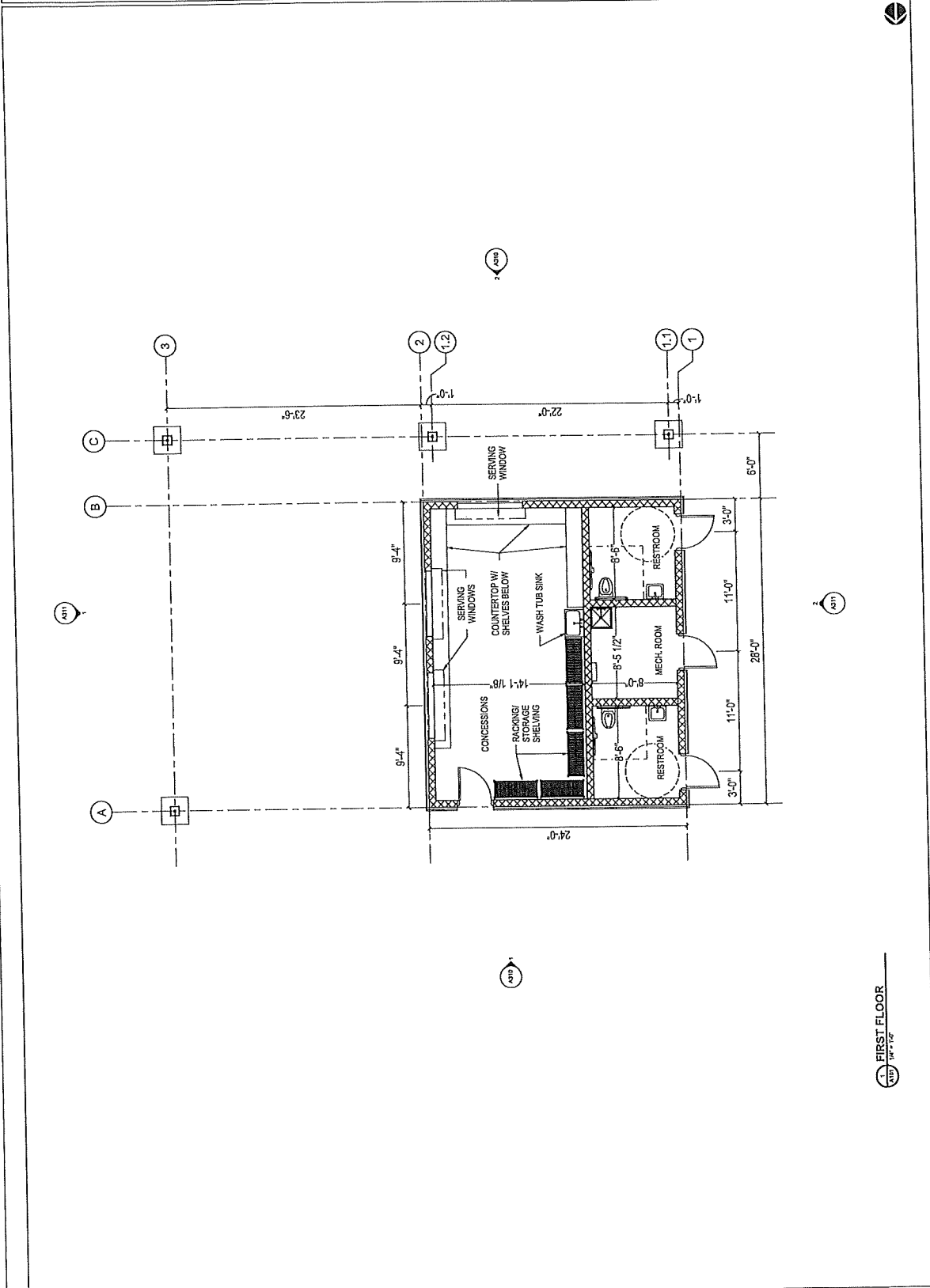
Ramona Flanigan/mjd
City Administrator

Memo

To: Parks Committee
From: Staff
Date: 3/28/2024
Re: April 1, 2024 Meeting

Shelter in Veteran's Park: The City contracted with a design firm to create conceptual plans for the shelter in Veteran's Park. Included in your packet are some images of the of the shelter. The volunteers working on the project are looking for input from the Parks Committee on the design and proposed location. With the Committee's input, supporters of the project hope to secure donations in an effort to develop a cost estimate for the project to be presented to the City Council.

The accessible shelter includes two restrooms, a "kitchen" area, and a covered open air shelter space. The floor elevation of the shelter is elevated so as to comply with floodplain regulations.



FIRST FLOOR
 13'7" x 27'0"

