

CITY OF EDGERTON

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

PARKS & RECREATION COMMITTEE

Monday, August 26, 2022 at 6:45 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, September 23, 2022.
3. Consider August 16, 2022 Parks & Recreation Committee Meeting Minutes.
4. Consider 2023 budget.
5. Consider 2023 Pool wages and fees.
6. Update on Comprehensive Outdoor Recreation Plan.
7. Aquatic Director's report.
8. Municipal Services Director's Report.
9. 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."

AUGUST 16, 2022 PARKS & RECREATION COMMITTEE MEETING MINUTES

CITY OF EDGERTON

Candy Davis called the meeting to order at 6:01 p.m.

Present: Candy Davis, Casey Langan, Jonathan Frey (left early), Denise Langan, Kyle Furseth, Bonnie Slagg, and Ken Haagensen.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, and citizens.

Moser confirmed the meeting notice was properly posted on Friday, August 12, 2022. Agendas were posted at Edgerton Post Office, Edgerton Public Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Ken Haagensen/Jonathan Frey motion to approve the May 23, 2022 Parks & Recreation Committee meeting minutes passed on a 7/0 roll call vote.

AQUATIC DIRECTOR'S REPORT: The 2022 pool season had regular afternoon and evening hours, along with regular swim lesson sessions. A small swim team was also put together this year. Season attendance was slightly higher than average.

DANCE FLOOR IMPROVEMENTS AT RACETRACK PARK: The Rotary Club is interested in donating funds for the proposed dance floor and stadium bench seating at Racetrack Park. Once estimated costs are provided, Rotary can determine how much they are able to contribute. Updates to the committee will be provided once available.

PROPOSALS FOR COMPREHENSIVE OUTDOOR RECREATION PLAN: Committee members discussed and rated the proposed Comprehensive Outdoor Recreation Plans from Cedar and Vandewalle & Associates. After committee member scores and plan costs were taken into account, Vandewalle & Associates received the better rating between the two. Staff confirmed that ARPA funds (no more than \$25,000) will be set aside for the Comprehensive Outdoor Recreation Plan (CORP).

The Vandewalle & Associates CORP proposal included a few optional tasks within their scope of services. Committee members discussed optional Task 1.3 In-Person Recreation Stakeholder Focus Group Meetings, optional Task 1.4 In-Person Parks Commission Kick-Off Meeting, optional Task 2.5 Interactive Online Park & Trail Map, optional Task 3.2 Vision Summary Graphic, and optional Task 3.3 In-Person Final Draft Review Public Input at Local Event.

A Jonathan Frey/Ken Haagensen motion to move forward with the Vandewalle & Associates Comprehensive Outdoor Recreation Plan passed on a 7/0 roll call vote.

A Denise Langan/Kyle Furseth motion to include optional Tasks 1.3, 1.4 and 2.5 passed on a 6/0 roll call vote.

MUNICIPAL SERVICES DIRECTOR'S REPORT: Moser stated the walking paths at Racetrack Park are almost done and budget planning is ongoing.

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

Ramona Flanigan/mjf
City Administrator

OPERATING INCREASES (DECREASES)	CAPITAL EQUIPMENT	CAPITAL PROJECTS
DPW	DPW	DPW
Planer/Boxbroom rental \$ -	Tool Cat \$ 70,000	Quigley Street \$ 109,000
Tree inventory \$ 5,000		W Fulton (Hwy 59 to Dallman) (1) \$ 267,277
DPW Working foreman \$ 9,022		Henry St (3)
Stormwater	Stormwater	Stormwater
		Ladd Lane pond (5)
Cemetery	Cemetery	Cemetery
	60" Mower (1) \$ 9,500	
Parks	Parks	Parks
	72" mower (1) \$ 7,000	Netting RTP \$ 10,000
	Picnic table RTP \$ 4,000	Bleacher Shade Structures RTP \$ 10,000
	Fibar chips \$ 2,000	RTP concession stand roof \$ 2,000
		Dog park water extension (1) \$2,500
Pool	Pool	Pool
	Automatic fill \$ 3,300	Diving boards anti-slip coating \$ 200
	Popcorn machine \$ 600	
	Grates pool edge	
	Rescue tubes \$ 350	
	Practice AED \$ 119	
	Lounge chairs 12 \$ 1,500	
	Funbrella \$ 6,000	
	Child cpr training manikin \$ 200	
General Government	General Government	General Government
City Hall internet \$ 1,200		
Library	Library	Library
	Computers 5 \$ 4,000	Roof replacement
	HVAC controls	Meeting Rooms (10) and (11) \$ -
	Furnace	
Police	Police	Police
	Door access control \$ 9,334	Rapid Flashing becaon pedestrian light
	Hybrid patrol vehicle (1) \$ 35,000	
Refuse and Recycling	Refuse and Recycling	Refuse and Recycling
Brush grinding \$ -		

Note: does not include operating increases due to wages

- (1) Net of trade in or grant
- (2) funded with park improvement fees or advertising fees
- (3) TIF
- (4) borrowing
- (5) Stormwater Utility
- (6) partially paid by sewer and water utilities
- (7) Capital Surplus Funds
- (8) designated funds
- (9) Brown Fund
- (10) Grant/ARPA
- (11) Library Funds