

**April 12, 2018 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Jonathon Frey called the meeting to order at 6:04 p.m.

Present: Jonathon Frey, Paul Davis, Steve Guertin, Ken Haagensen, Russ Jorstad and Bonnie Slagg.

Excused: Denise Langan

Others Present: City Administrator Ramona Flanigan and Public Works Director Tom Hartzell, Aquatics Director Anne Gohlke, and many citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, April 6, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Davis/Jorstad motion to approve the March 22, 2018 Parks & Recreation Committee meeting minutes passed, all voted in favor.

INCOME BASED DISCOUNTED POOL PASSES: The Committee received a policy that was drafted by the Edgerton Outreach and City Staff for a discounted pool pass program. Ramona Flanigan went over the policy with the Committee. The Edgerton Outreach would be responsible for determining eligibility and administering the program. Anne Gohlke did a survey of area aquatic centers and a majority of the centers did participate in some sort of discounted pass program.

A Frey/Davis motion to move forward with pool scholarship program passed on a 6/0 roll call vote.

BARRIER AT RACETRACK PARK: The Committee has discussed a barrier south of the parking lot near the Conservation Club clubhouse to prohibit the area from being used for parking so this area could be used for upgraded athletic fields including a full-size soccer field. Steps were taken to clear up boundary questions on the Conservation Club's leased land.

Todd Westcott, 976 Stonefield Dr, Vice President of the Edgerton Soccer Club, stated he is in favor of the barrier and also the east/west field. Mr. Westcott stated the Soccer Club would be willing to work closely with the Conservation Club on scheduling to prevent conflicts. He felt the addition of more parking in that area would be an asset to the park.

Josh Jackson, 6497 County Road F, President of the Conservation Club stated that the discussions with the Edgerton Youth Soccer and Mayor Lund has been beneficial. The Conservation Club still has some concerns that are being worked out. He feels this issue should be tabled until those issues are resolved. Mr. Jackson stated the Conservation Club would not support the barrier at this time.

Kurt Watson, 2198 Stebbinsville Rd, FFA Alumni member asked how far apart the barriers would be. Ramona Flanigan stated they would be spaced close enough together so vehicles could not get through them but a pedestrian could. Mr. Watson inquired about emergency vehicles getting to the area. Tom Hartzell stated ambulances have privileges to drive where other vehicles may be prohibited. Emergency vehicles are able to get to all areas of the park. Mr. Watson also inquired about parking the semis during their tractor pull event. Ramona Flanigan stated that the location of this field was to be the most advantages for the FFA event. Mr. Watson is concerned about the tractor pull being able to continue if this barrier is allowed to be installed.

Karen Lee, 11316 N Washington Rd, FFA Alumni member gave a brief history of the FFA Tractor Pull event. She informed the committee what the event proceeds are used for scholarships. She feels that if the area for them to park the trucks is taken away they may have to move the event out of Edgerton.

Holly Gould, 402 Chamberlain St, Board Member of Edgerton Youth Soccer and High School Soccer Coach, stated that one of the things she likes is how well the community shares with their kids. The facilities currently available

are used by many different groups. She indicated Edgerton will never be able to host a regional game due to the fact there is not a regulation field available for that sport, unlike the other sport groups. Mrs. Gould feels that the different groups need to start working together to come up with a solution that benefits all groups.

A Frey/Davis motion to move forward with the barrier on the south side of existing parking lot contingent upon agreement with City Council and Conservation Club passed on a 4/2 roll call vote. Jorstad and Slagg voted against the motion.

RACETRACK PARK SHELTER DOORS REPLACEMENT: There are 10 doors on our rentable shelter at Race Track Park that need to be replaced. There is currently \$11,597 in the budget for replacement. \$5,000 from the current budget and the balance from the residual funds from the insurance claim on the shelter that was damaged by the fallen tree. All of the bids came in over budget. Ramona Flanigan went over the bids with the Committee explaining the different options. Russ Jorstad sells doors for a living and he explained some of the options regarding painting of the doors and the decorative hardware. Jonathon asked where the shortfall amount would come from. Flanigan stated that there was some funds from equipment sales that could be used to make up the shortfall.

Frey/Davis motion to award a contract for the racetrack shelter door replacement to Bauer City Door without the decorative hardware passed on a 5/0/1 roll call vote. Russ Jorstad abstained.

NEXT MEETING DATE AND AGENDA ITEMS:

Bus Tour: May 9th at 5:30 pm

Being no other business before the Committee, a Frey/Jorstad motion to adjourn passed, all voted in favor.

Tom Hartzell/wjl
Public Works Director