OCTOBER 10, 2023 PARKS & RECREATION COMMITTEE MEETING MINUTES CITY OF EDGERTON

Candy Davis called the meeting to order at 5:00 p.m.

Present: Candy Davis, Casey Langan, Denise Langan (left at 5:45pm), Jonathon Frey, and Kyle Furseth.

Excused: Samantha Higbee and Bonnie Slagg

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

Flanigan confirmed the meeting notice was properly posted on Friday, October 6, 2023. Agendas were posted at Edgerton Post Office, Edgerton Public Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Denise Langan/Casey Langan motion to approve the August 30, 2023 Parks & Recreation Committee meeting minutes passed, all voted in favor.

2024 BUDGET: Staff provided a list of Capital Projects for the draft 2024 budget, which included: trees for Fish Pond Park; netting at Racetrack Park; a skate park; toilet upgrades at Racetrack Park; plantings at the Pool and the Swift St pavilion; Racetrack Park playground equipment, and Pool playground equipment. The list also included a section of Pool Capital Equipment items such as a Funbrella, lounge chairs, and additional smaller objects/repairs.

The Committee went on to discuss other items/projects that were missing from the list that was presented. Jonathon Frey stated he would like to see bike route signs included in the budget. The Committee also discussed what developer/impact fees can and cannot be used for in regards to future park related items. Casey Langan mentioned that he would like to see a sign at the Racetrack Park walking trail entrance.

After additional discussion, the Committee prioritized the Capital Projects in the following order: toilet upgrades at Racetrack Park; trees for Fish Pond Park; plantings at the Pool and the Swift St pavilion; netting at Racetrack Park; a skate park; Racetrack Park playground equipment. The Committee decided to hold off another year on the Pool playground equipment.

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

Ramona Flanigan/mjd City Administrator