

**CITY OF EDGERTON**

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

**PARKS & RECREATION COMMITTEE**

Wednesday, March 9, 2022 at 6:30 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](http://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 4, 2022.
3. Consider October 11, 2021 Parks & Recreation Committee Meeting Minutes.
4. Consider funding for concept plan for Racetrack Park dance floor area improvements.
5. Consider improvements to Randolph Street natural area.
6. Aquatic Director's report.
7. Municipal Services Director's Report.
8. 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."



**OCTOBER 11, 2021 PARKS & RECREATION COMMITTEE MEETING MINUTES**  
**CITY OF EDGERTON**

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

Present: Candy Davis, Jonathon Frey, Ken Haagensen, Denise Langan, Russ Jorstad and Bonnie Slagg

Excused: Casey Langan

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and Police Chief Robert Kowalski.

Flanigan confirmed the meeting notice was properly posted on Friday, October 8, 2021. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

**APPROVAL OF MINUTES:** A Denise Langan/Jonathon Frey motion to approve the July 12, 2021 Parks & Recreation Committee meeting minutes passed on a 6/0 roll call vote.

**FLAG POLE AT RACETRACK PARK:** Chief Kowalski reported the VFW and the Police Department are seeking grants and/or donations to replace the flag pole at Racetrack Park with an upgraded pole. The current flag pole is currently near the playground. The group is asking permission from the Parks Committee to replace the pole and also obtain their input on the location.

The Committee agreed to postpone choosing a location until the entrance modifications are discussed.

**2022 BUDGET:** The Committee reviewed the 2022 capital equipment/projects list. Howard discussed the netting for the ball parks and the Committee looked at the necessary improvements for the pool.

Ramona reported on the on the soccer field construction. Staff is proposing bringing in some fill and then topping the field with topsoil. This process is expected to begin after the end of this year's soccer season. Staff has considered a proposal to scrape some topsoil from the area where the tree nursery is currently located and use that soil for the soccer field. The tree nursery area is typically too wet to use for any sporting activities so it should not impact the park use. If the Committee agrees with this proposal the staff would provide estimates for the cost of moving the soil versus purchasing it from a vendor. If additional funds are needed, it is recommended to use impact fees.

A sketch was provided for the improvements for the old entrance to Racetrack Park near the deer pen. The sketch shows a parking lot that is accessed from the park road and a wide sidewalk that could serve as a driveway between the parking lot and IKI Dr. The project provides for removable bollards to allow the driveway to be used as an exit during large events.

The Committee discussed the modifications to the dance floor at Racetrack Park. A sketch was provided showing the installation of concrete steps that would also serve as seating and skate board ramps. The purpose of the modifications is to approve the aesthetics and function of the area. Staff will provide cost estimates if the Committee wished to pursue these modifications.

Staff reported that citizens have come forward requesting the skate park ramps be re-installed. The Committee will discuss this at a later date.

The Committee agreed to go ahead with the old entrance constructed according to the sketch provided. Staff will provide funding options.

Being no other business before the Committee, a Ken Haagensen/Jonathon Frey motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan/wjm  
City Administrator

# Memo

**To:** Parks Committee  
**From:** Staff  
**Date:** 3/4/2022  
**Re:** March 9, 2022 Meeting

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**Concept plan for Racetrack Park dance floor area:** Please recall the Parks Committee recommended the City proceed with getting estimates for some upgrades to the seating around the dance floor area at Racetrack Park. The 2022 budget did not include funding for this project since costs estimates were not available at budget time.

There is growing interest in making upgrades to the area to support outdoor performances from several local entities, and the Rotary Club is also interested in potentially supporting the project financially. To ensure all users and contributors to the project support the design and in order to seek grant funding, a concept drawing of the project needs to be created.

Theran Springstead recommended Doug Pahl of Aro Eberle Architects as someone with relevant experience that the City could hire to create the following: a site plan, a cost estimate, and a graphic image for the project for \$1,500-\$2,500. If the Committee wishes to proceed with the development of conceptual drawings, funding could come from: a portion of the \$37,000 funds allocated for modifications to the old entrance to Racetrack Park; capital surplus funds, or a portion could come from developer fees.

