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