

CITY OF EDGERTON

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

PARKS & RECREATION COMMITTEE

Monday May 23, 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. 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, May 20, 2022.
3. Elect a chair.
4. Consider March 9, 2022 Parks & Recreation Committee Meeting Minutes.
5. Consider safety improvements near Racetrack Park concession stand.
6. Consider dog policies at Racetrack Park.
7. Consider new batting cage at Racetrack Park.
8. Consider updating 2008-2013 the Comprehensive Outdoor Recreation Plan
9. Consider proposal to create a concept plan for new park north of Ladd Lane.
10. Consider parking at Racetrack Park.
11. Aquatic Director's report.
12. Municipal Services Director's Report.
13. 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."

**MARCH 9, 2022 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis, Casey Langan, Denise Langan, Russ Jorstad, Bonnie Slagg, and Jonathon Frey (arrived late).

Not Present: Ken Haagensen

Others Present: City Administrator Ramona Flanigan, and Municipal Services Director Howard Moser, and Library Director Kirsten Almo.

Flanigan confirmed the meeting notice was properly posted on Friday, March 4, 2022. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

APPROVAL OF MINUTES: A Denise Langan/Jorstad motion to approve the October 11, 2021 Parks & Recreation Committee meeting minutes passed on a 5/0 roll call vote.

CONSIDER FUNDING FOR CONCEPT PLAN FOR RACETRACK PARK DANCE FLOOR AREA IMPROVEMENTS: City Administrator Ramona Flanigan stated that the Rotary Club is looking for a project to help fund and they may be interested in this project. Library Director Kirsten Almo stated that the new seating area would be useful for outdoor library programs as well as possibly a new location for Concerts in the Park. Almo stated that the Rotary Club has an upcoming grant application deadline and would need concept plan for the application. Denise Langan recommended having a representative from different organizations such as Tobacco Days, Lions Club, etc. to find out what use they would have for the new area.

A Denise Langan/Jorstad motion to hire an architect to create a plan for the Racetrack Park dance floor area, passed on a 5/0 roll call vote.

A Denise Langan/Casey Langan motion to use part of the funds that were originally allocated to the Racetrack Park entrance not to exceed \$2,500.00, passed on a 5/0 roll call vote.

CONSIDER IMPROVEMENTS TO RANDOLPH STREET NATURAL AREA:

Municipal Services Director Howard Moser stated that Public Works staff has begun clearing out area y the sidewalk and has installed a hiking trail along the creek. Next they plan to install stairs leading down to the hiking trail and possibly a fence along the edge of the flat area by the sidewalk. An Arbor Day tree will be planted here in April. Moser stated that Leah Zimmerman's high school a landscaping class will be planting pollinators provided by a grant they received.

MUNICIPAL SERVICES DIRECTOR'S REPORT:

Howard Moser stated that he is in the process of getting quotes for the pool house fascia repair.

Also he is working with the Police Chief with picking a location for the new flag pole at Racetrack Park and is working on quotes to run electrical for lighting.

The old netting system at Racetrack Park has been removed and started installing the new netting panels.

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

Ramona Flanigan/
City Administrator

Memo

To: Parks Committee
From: Staff
Date: 5/19/2022
Re: May 23, 2022 Meeting

Comprehensive Outdoor Recreation Plan (CORP) : The City's CORP was last updated in 2008. CORP plans are typically 5-year plans. To be eligible for any DNR grant programs, the City's plan cannot be older than 5 years. Given the amount of interest in facilities (skate park, performance stage, baseball, soccer, etc) and a new neighborhood park, it seems as though it is time to update our CORP. That process would include public input opportunities and would provide guidance for making long-term decisions for our parks and facilities.

Concept plan for new neighborhood park north of Ladd Lane: The City anticipates the dedication of parkland in the area north of Ladd Lane as part of the new subdivision being constructed. The parkland area available will be large enough to warrant the creation of a concept plan to guide future decisions about park improvements. This planning process could be undertaken independently or as part of the CORP plan update process.