

SEPTEMBER 9, 2024 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON

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

Present: Candy Davis, Tim Shaw, Denise Langan and Kyle Furseth

Absent: Jonathon Frey, Samantha Higbee and Bonnie Slagg

Others Present: City Administrator Ramona Flanigan, Mayor Christopher Lund, Assistant Aquatics Director Abby Anderson, Municipal Services Director Howard Moser and citizens.

Flanigan confirmed the meeting notice was properly posted on Friday, September 6, 2024. Agendas were posted at Edgerton Post Office, Edgerton Public Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Tim Shaw/Kyle Furseth motion to approve the July 8, 2024 Parks & Recreation Committee meeting minutes passed, all voted in favor.

SOCCER SHED UPGRADES: The Edgerton Youth Soccer Association provided proposed plans to replace the existing soccer shed at Racetrack Park with a new, larger shed. The Soccer Association is seeking permission to build the new shed and no additional funding from the City was requested.

A Denise Langan/Kyle Furseth motion to approve the soccer shed upgrade plans passed on a 3/0/1 roll call vote. Tim Shaw abstained.

SKATE PARK PROJECT: In a previous Parks and Recreation Committee meeting, it was discussed that a favorable location for the skate park would be in Racetrack Park near the railroad tracks and IKI Drive. Municipal Services Director Howard Moser stated that an estimated quote was provided by a local contractor for the concrete pad in the amount of about \$20,000-\$25,000. Moser also acknowledged that Alliant Energy is fine with the purposed location, as it does not interfere with any utilities in the area. The railroad has also been contacted to discuss setbacks but staff is still waiting to hear back. The Committee confirmed there is currently \$24,000 in the budget for the skatepark.

A Candy Davis/Tim Shaw motion to move forward with the skate park project after hearing from the railroad passed on a 4/0 roll call vote.

2025 BUDGET: A list of the requested 2025 pool capital improvement/equipment was provided in the packet by Aquatics Director Anne Gohlke. Assistant Aquatics Director Abby Anderson was in attendance to answer pool operating questions and provided the 2024 pool rates in comparison to the requested 2025 increases. The proposed 2025 budget for the Racetrack Park

Concession Stand was also included in the packet. Staff confirmed these figures will be included in the next meeting, along with further budget details.

Staff provided an excerpt from the CORP and suggested Committee members review the plan for any potential 2025 budget items. The Committee went on to discuss the \$15,000 that was budgeted in 2024 for Racetrack Park netting and agreed that the funds should be carried over to 2025. Alderperson Candy Davis suggested adding railings for the bleacher seating at Racetrack Park to the 2025 budget.

Staff proposed a sidewalk from South Ave to Orchard Park. Alliant Energy stated an they would give an easement near their sub-station for the walkway. The Committee requested a quote for the next budget discussion. Another suggestion was made for a sidewalk in front of the Winston Dr dog park.

Additionally, the Committee talked about parking options at Racetrack Park in relation to future budget funds. An entrance arch at Racetrack Park was mentioned as well. Staff will continue to put together figures and budget details for the next meeting.

Being no other business before the Committee, a Candy Davis/Denise Langan motion to adjourn passed, all voted in favor.

Ramona Flanigan/mjd
City Administrator