JANUARY 30, 2023 PARKS & RECREATION COMMITTEE MEETING MINUTES CITY OF EDGERTON

Candy Davis called the meeting to order at 6:01 p.m.

Present: Candy Davis, Casey Langan, Denise Langan, Bonnie Slagg, Jonathon Frey (arrived late - remote), and Kyle Furseth.

Absent: Ken Haagensen

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

Flanigan confirmed the meeting notice was properly posted on Friday, January 27, 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 October 12, 2022 Parks & Recreation Committee meeting minutes passed, all voted in favor.

REVIEW DRAFT 2023 COMPREHENSIVE OUTDOOR RECREATION PLAN (CORP): A representative from Vandewalle & Associates, Ben Rohr, reviewed the project schedule and provided an update on the recent online parks survey. Over 500 people participated in the survey and the public input was incorporated in the Plan. A summary of the Plan's outline was presented as well. The Committee went on to discuss several key topics within the plan. In regards to parkland standards, the City currently has about 14 acres per 1,000 people and the Committee agreed to continue with the 14 acres/1,000 people standard as the City grows.

Next, the Committee reviewed the list of recommended park improvements in the Plan. Topics such as a splash pad, the Veteran's Memorial Park, Racetrack Park and the Ladd Lane Park were discussed. The Plan provides overarching recommendations but it is important to note that not everything mentioned in the CORP will be completed. Individual projects will still be subject to discussion, approval or denial, and budget planning. Looking to the future, the Committee expressed interest in obtaining larger parcels of land for additional sports complex space (soccer, baseball, softball, etc.).

LADD LANE PARK CONCEPT PLAN: Stormwater planning for Ladd Lane Park is already in progress. Ben Rohr provided an overview of the draft Ladd Lane Park concept plan, which has the potential to include a full-size, multi-use field, a trail network, sports courts, skatepark, etc.

Next steps for the CORP include making edits based on the meeting discussions, create a final draft, review final draft and seek a recommendation of the draft plan from the Committee in March.

NETTING AT RACETRACK PARK: Municipal Services Director Howard Moser stated there is money in the budget for netting at Racetrack Park, specifically down each baseline on each field (8 nets, 70 ft long, 15 ft high). The Committee discussed and agreed to move forward with the netting.

SWIFT STREET PAVILION AND SECURITY: The Committee discussed the continued vandalism of the Swift Street pavilion and ways to improve security at the shelter. Municipal Services Director Howard Moser confirmed the basement door can be permanently filled in to prevent additional damage. In addition to the basement fill, the Committee suggested security cameras be installed.

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

Ramona Flanigan/mjf City Administrator