

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

PARKS & RECREATION COMMITTEE
October 11, 2021 at 6:00 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, October 8, 2021.
3. Consider July 12, 2021 Parks & Recreation Committee Meeting Minutes.
4. Consider location for new flag pole at RTP.
5. Consider 2022 Budget.
6. Adjourn.

cc: All Committee Members City Administrator Department Heads
Newspaper All Council Members 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."

JULY 12, 2021 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Candy Davis called the meeting to order at 6:00 p.m. at Edgerton City Hall to tour the parks.

Present: Candy Davis, Casey Langan, Denise Langan, Russ Jorstad and Bonnie Slagg

Absent: Johnathon Frey and Ken Haagensen

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting notice was properly posted on Friday, July 9, 2021. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

APPROVAL OF MINUTES: A Denise Langan/Russ Jorstad motion to approve the April 26, 2021 Parks & Recreation Committee meeting minutes passed on a 5/0 roll call vote.

PARK TOUR:

The Committee Toured Central Park, Racetrack Park, and the Randolph Street property. Items discussed at each park were:

Central Park: 2022 Projects for the pool: new circulating pumps; new changing stalls in the men's side of the bathhouse; more security cameras, a fan in the bathhouse; a laminator, a backboard, another funbrella, additional trees around the pool, and new facia and possibly new soffit on the bathhouse. The PW department will install a dumpster enclosure this year.

Racetrack Park: 2022 projects: revise the baseball field netting, modify the retaining wall and fence by the dance floor; modify the old entrance to the park; grading and potential lighting of the soccer field south of the conservation club; improve the surface of the gravel walking trail around the ball fields; and move two trees to the deer pend from the tree nursey and then discontinue the tree nursery.

Randolph Street property: Casey Langan indicated there is interest in working the High School Ag/landscape programs and the DPW to clear dead trees, repurpose and remove some of the existing concrete slabs, create a walking path and plant native plants to reduce maintenance and provide habitat for pollinators.

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

Ramona Flanigan/Ino
City Adminsitrator

Memo

To: Parks Committee
From: Staff
Date: 10/7/2021
Re: October 11, 2021 Meeting

Flag pole at Racetrack Park: The VFW and the Police Department are seeking grants and/or donations to replace the flag pole at RTP with a larger pole. The Parks Committee is being asked to select the location for the new flag pole. The current flag pole is near the playground.

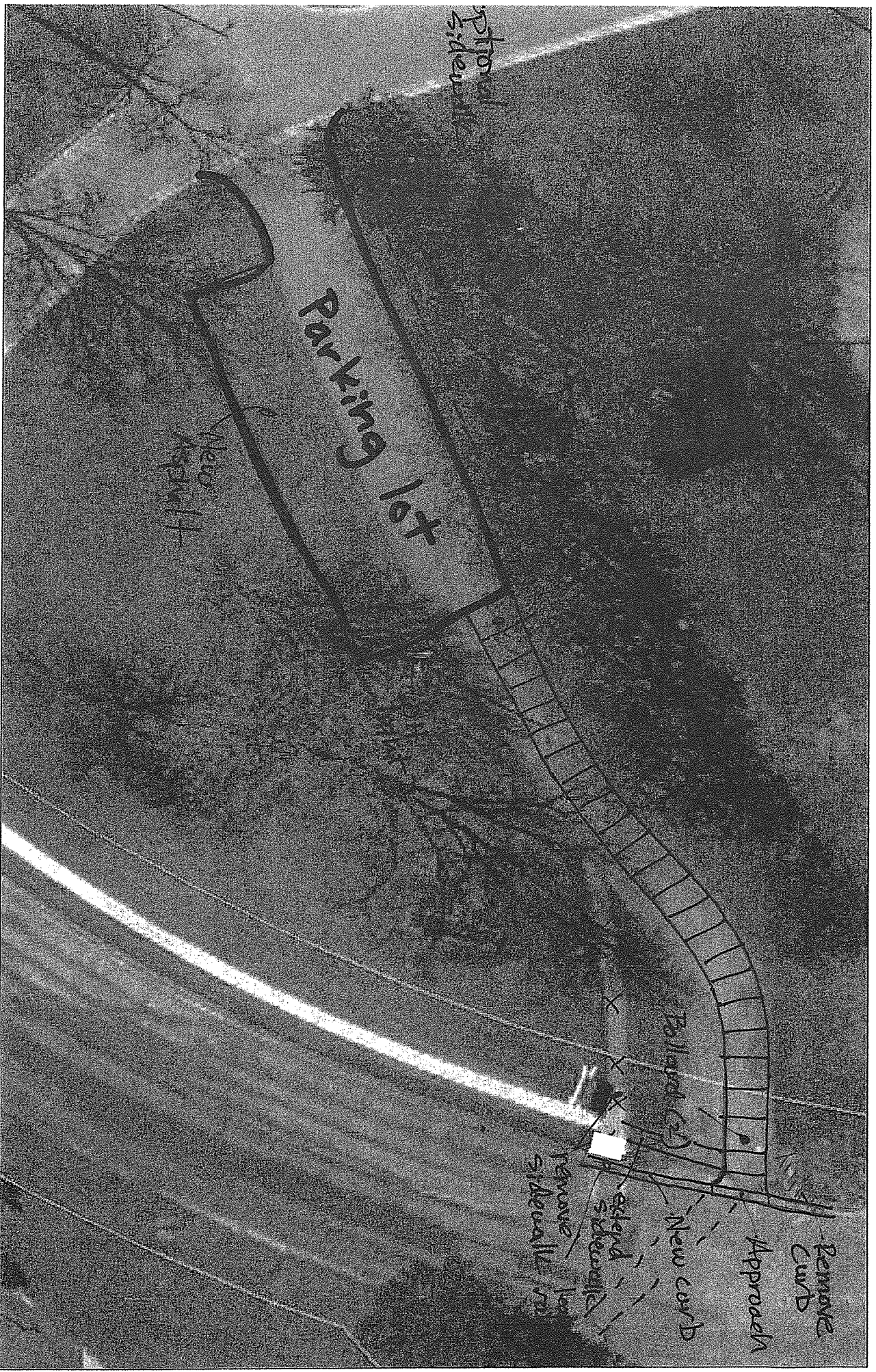
2020 Parks Budget (See attached capital budget):

- Funds available: The current balance in that developer fee account is \$54,777 and there is \$729 in the Racetrack Park Advertising fund.
- Racetrack Park old entrance: Attached is a sketch that was previously presented to the Committee. The sketch shows a parking lot that is accessed from the park road and a wide sidewalk that would serve as a driveway between the parking lot and IKI Drive. Removable bollards would be installed in the sidewalk near IKI Drive so that this sidewalk is used as a vehicular exit during large events. The estimated cost of the project is \$36,640.
- Soccer field: The 2021 budget included funds for grading, seeding and bollards for a soccer field at Racetrack Park. To create the field, staff proposes to bring in some fill and then top the field with topsoil. Fill installation is expected to start after the end of the soccer season this fall.
Staff would like the committee to discuss the following idea: "scrape" topsoil from the area on the far western edge of the park where the tree nursery is currently located and use that topsoil for the soccer field. Because the area of the current tree nursery is typically too wet to use for activities, this should not impact park use. Scraping the area would have environmental advantage of creating a wetland and would provide a source of topsoil for the soccer field. If the Committee supports this idea, staff would provide estimates for the cost of moving the soil versus purchasing top soil. Staff recommends the use of Impact fees if additional funding is needed.
- Modifications to dance floor area: The Committee previously reviewed attached sketch which shows proposed modifications to the retaining wall on the south side of the dance floor at Racetrack Park by installing concrete steps that also serve as seating and skate board ramps. The objectives of the modifications are to improve the aesthetics and function of the area by removing the fence, providing permanent seating that is easier to keep clean, and provide an

apparatus for skate boarding. Staff will develop an estimated cost for the project if the committee wishes to pursue it.

Recently some citizens have come forward requesting the skate board ramps be reinstalled. The committee should discuss if any improvements, including the proposed modifications to the dance floor, will be installed for skate boarding.

- RTP netting: The draft budget includes funds to reconfigure and replace the netting around the ball fields at RTP.

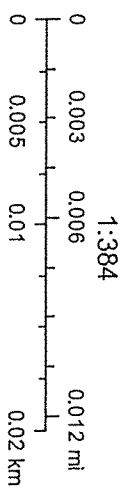


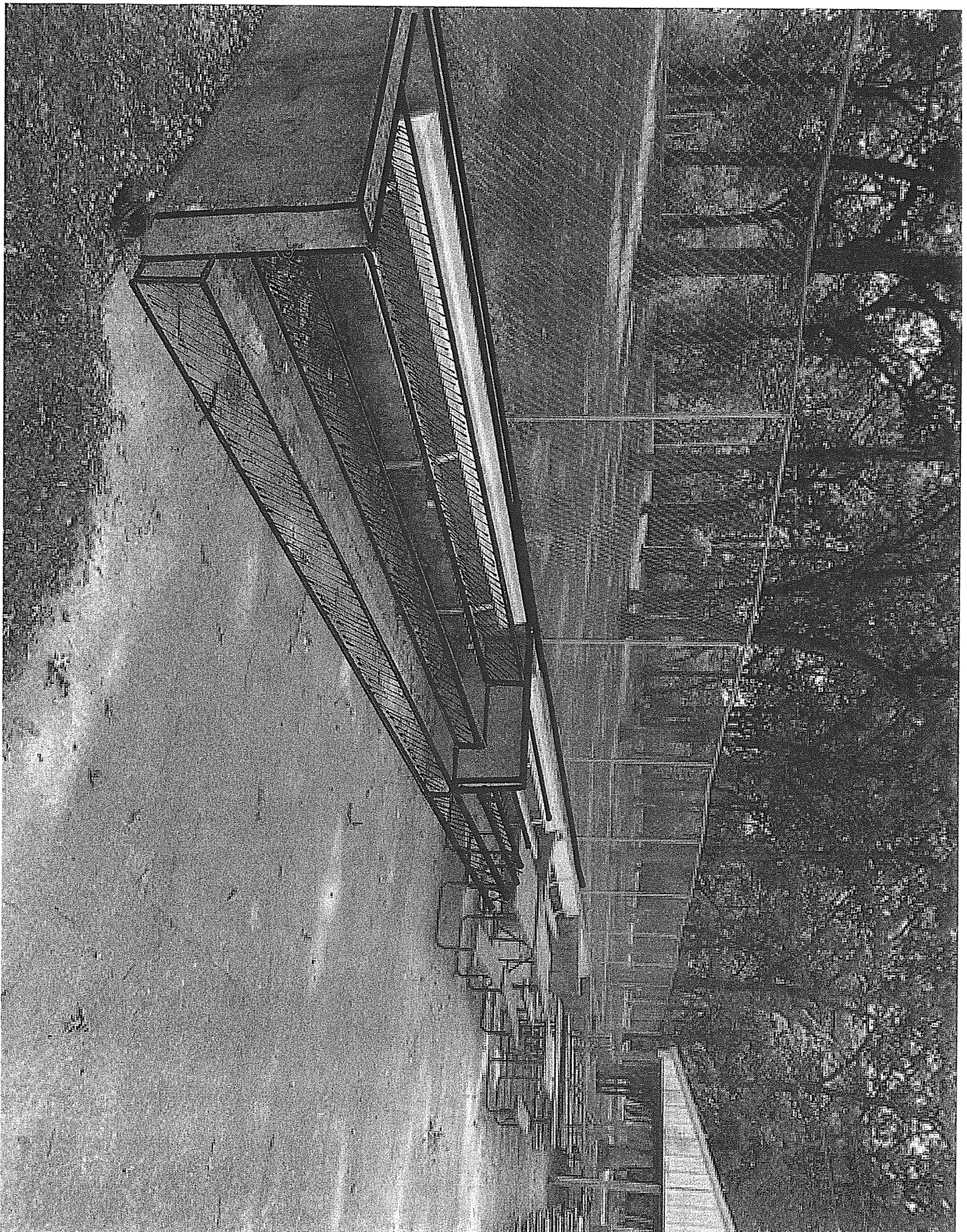
1/26/2021, 9:19:16 AM

arcels

Override 1

Estimated cost \$34,640





OPERATING INCREASES (DECREASES)	CAPITAL EQUIPMENT	CAPITAL PROJECTS
DPW	DPW	DPW
Tree planting and removals \$ 1,500	Snow bucket for skidsteer \$ 1,700	South Main St (4) \$ 826,480
Snow operating \$ 3,000	Wet kit for salt sprayer \$ 1,100	Henry St (4) \$ 64,500
	Welder (1) \$ 5,000	Henry St (3) \$ 200,150
	Loader (4) \$ 102,000	E Fulton retaining wall (3) or (7) \$ 155,000
	Plow truck (4) \$ 160,000	
Stormwater	Stormwater	Stormwater
		South Main \$295,353
		Henry St (3) \$ 68,640
Cemetery	Cemetery	Cemetery
	Mower (1) \$ 6,500	
Parks	Parks	Parks
	Netting \$ 10,000	Racetrack Park old entrance/parking \$ 37,000
	Field drag mat \$ 500	Grading /seeding for soccer field \$ 6,000
	Trailer replacement (1) \$ 2,500	Dance floor/skate modifications ??
	Backpack leaf blower (1) \$ 600	Randolph St natural area \$ 500
Pool	Pool	Pool
	Check valve \$ 4,060	Bathhouse facia and soffit replacement \$ 5,000
	Replace pump seals \$ 6,000	
	Funbrella repair \$ 1,447	
	Backboard \$ 400	
	Funbrella \$ 5,000	
	Cameras \$ 500	
	Lights, fan and safe \$ 900	
	Men's changing stalls \$ 500	
General Government	General Government	General Government
Council email accounts \$ 600	Copier \$ 7,500	
	Printer \$ 600	
	Server \$ 8,050	
	Battery backup AV	
Library	Library	Library
Misc charges revenue \$ (6,000)	HVAC controls	
Police	Police	Police
	1 squad SUV Hybrid (1) \$ 33,000	
	2 vests (1) \$ 800	
	Desk top computers \$ 2,850	
	Squad lap tops (1) \$ 7,332	
Refuse and Recycling	Refuse and Recycling	Refuse and Recycling
Brush grinding \$ 8,000		

Note: does not include operating increases due to wages

- (1) Net of trade in or grant
- (2) funded with park improvement fees or advertising fees
- (3) TIF
- (4) borrowing
- (5) Stormwater Utility
- (6) partially paid by sewer and water utilities
- (7) Capital Surplus Funds
- (8) designated funds

