

AUGUST 16, 2022 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, Jonathan Frey (left early), Denise Langan, Kyle Furseth, Bonnie Slagg, and Ken Haagensen.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, and citizens.

Moser confirmed the meeting notice was properly posted on Friday, August 12, 2022. Agendas were posted at Edgerton Post Office, Edgerton Public Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Ken Haagensen/Jonathan Frey motion to approve the May 23, 2022 Parks & Recreation Committee meeting minutes passed on a 7/0 roll call vote.

AQUATIC DIRECTOR'S REPORT: The 2022 pool season had regular afternoon and evening hours, along with regular swim lesson sessions. A small swim team was also put together this year. Season attendance was slightly higher than average.

DANCE FLOOR IMPROVEMENTS AT RACETRACK PARK: The Rotary Club is interested in donating funds for the proposed dance floor and stadium bench seating at Racetrack Park. Once estimated costs are provided, Rotary can determine how much they are able to contribute. Updates to the committee will be provided once available.

PROPOSALS FOR COMPREHENSIVE OUTDOOR RECREATION PLAN: Committee members discussed and rated the proposed Comprehensive Outdoor Recreation Plans from Cedar and Vandewalle & Associates. After committee member scores and plan costs were taken into account, Vandewalle & Associates received the better rating between the two. Staff confirmed that ARPA funds (no more than \$25,000) will be set aside for the Comprehensive Outdoor Recreation Plan (CORP).

The Vandewalle & Associates CORP proposal included a few optional tasks within their scope of services. Committee members discussed optional Task 1.3 In-Person Recreation Stakeholder Focus Group Meetings, optional Task 1.4 In-Person Parks Commission Kick-Off Meeting, optional Task 2.5 Interactive Online Park & Trail Map, optional Task 3.2 Vision Summary Graphic, and optional Task 3.3 In-Person Final Draft Review Public Input at Local Event.

A Jonathan Frey/Ken Haagensen motion to move forward with the Vandewalle & Associates Comprehensive Outdoor Recreation Plan passed on a 7/0 roll call vote.

A Denise Langan/Kyle Furseth motion to include optional Tasks 1.3, 1.4 and 2.5 passed on a 6/0 roll call vote.

MUNICIPAL SERVICES DIRECTOR'S REPORT: Moser stated the walking paths at Racetrack Park are almost done and budget planning is ongoing.

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

Ramona Flanigan/mjf
City Administrator