

**March 22, 2018 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Jonathon Frey called the meeting to order at 6:00 p.m.

Present: Jonathon Frey, Paul Davis, Steve Guertin, and Russ Jorstad.

Excused: Denise Langan, Ken Haagensen and Bonnie Slagg

Others Present: City Administrator Ramona Flanigan and Public Works Director Tom Hartzell, Aquatics Director Anne Gohlke, Mel Simmons, Emily Pope and Jen Maier.

Flanigan confirmed the meeting agendas were properly posted on Friday, March 16, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Davis/Jorstad motion to approve the September 20, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DUGOUT FENCING AT RACETRACK PARK: Mel Simmons from the Janesville Baseball Booster Club was approached by the JV Highschool Baseball coach requesting permission to install gates between the dugouts and the spectator area on the Babe Ruth diamond at Racetrack Park. The estimated cost is \$2,685. She is requesting to use Racetrack Park advertising funds. The current fund balance is \$6,219. She is also requesting to do improvements to the pitching mound. The estimated cost of the improvements was \$1,445. The staff will look into the pitcher mound issue and put on a future agenda.

A Jorstad/Davis motion to allocate funds from the Race Track advertising funds for gates on the dugouts of the Babe Ruth field passed on a 4/0 roll call vote.

INCOME BASED DISCOUNTED POOL PASSES: Emily Pope from the Edgerton Outreach presented some information on a program that provides free and/or discounted pool passes for low-income children. This program is currently running in the City of Evansville where the City offers a specific number of free passes. The families put their names in a drawing. The names are drawn until the free passes are gone. Any names that are not drawn are offered a discount on regular passes. The program would be administered by the Outreach. The families would have to provide proof of residency and provide income information. The staff will work with the Aquatics Director and Emily to produce financial analysis of the program and bring it back to a future meeting.

GAGA BALL IMPROVEMENTS AT RACETRACK PARK: Jennifer Maier from the Edgerton Tobacco Days committee stated that the group is interested in installing a Gaga ball court at Race Track Park. Information was distributed describing the sport. The Tobacco Days Committee would provide the labor and the materials to build the court. The court would be a permanent fixture, it would be available for the public use. The Committee is hoping to coordinate a tournament on the weekend of the Tobacco Days festival.

A Jorstad/Davis motion to accept the offer from the Tobacco Days Committee to install a gaga ball field at Race Track Park passed on a 4/0 roll call vote.

NEXT MEETING DATE AND AGENDA ITEMS:

Discuss discounted pool passes, discuss pitcher mound on Babe Ruth field.

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

Tom Hartzell/wjl
Public Works Director