

CITY OF EDGERTON

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

PARKS & RECREATION COMMITTEE

Tuesday, August 22, 2017 at 6:30 p.m.

1. Call to Order, Roll Call.
2. Confirmation of appropriate meeting notice on Friday, August 18, 2017
3. Approval of July 19, 2017 Parks & Recreation Committee Meeting Minutes.
4. Discuss name of park on Lawton Street.
5. Discuss trail projects.
6. Public Works Director's Report.
7. Pool Director's Report.
8. Discuss and Set Next Meeting Date and Agenda Items.
9. Adjourn.

cc: All Committee Members
Newspaper

City Administrator
All Council Members

Department Heads
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 19, 2017 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Jonathon Frey called the meeting to order at 6:30 p.m.

Present: Jonathon Frey, Denise Langan, Ken Haagensen, Russ Jorstad and Bonnie Slagg. Paul Davis arrived at 6:33.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Representatives from the Conservation Club, Representatives from the Vet's Associations and Representatives from the Soccer Club.

APPROVAL OF MINUTES:

A Haagensen/Jorstad motion to approve the May 24, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

A Haagensen/Langan motion to approve the June 21, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER MEMORIAL AT VETERANS' PARK:

A local group of veterans is seeking permission from the city to improve the current memorial at Veteran's Park. The City would still maintain rights to the park. The plans will need to be submitted to Tom Hartzell for approval before any work can be done. The City would have little to no additional maintenance according to the volunteers.

A Haagensen/Langan motion to allow the veteran's group to proceed with improvements to the memorial in Veterans' Park passed, all voted in favor.

DISCUSS PROPERTY BOUNDARY AT RACETRACK PARK AND CONSERVATION CLUB LEASE:

The survey of the land leased by the Conservation Club was completed boundary was staked. The Conservation Club requested to modify the lease. The lease is being reviewed by the City Attorney at this time.

DISCUSS SIGN AT FISH POND PARK:

During the tour of the parks, there was a request made for a sign at the Fish Pond Park. Kevin Slagg from the Conservation Club distributed the drawings of improvements the club would like to make to the sign. The estimate that he received was \$1,500-\$2,000. Sharon Venske is going to donate some of the money and would also maintain the landscaping around the sign. She would like to see the Park named after her son. The Conservation Club has some money left over from the pier and is trying to raise the rest. Slagg asked if the City would be able to fund part of the sign base? Frey asked if any of the parks funds could help? Ramona will look into developer fees and check Tom's budget. Slagg would like to see a donation list on the back of the sign for all the people that have donated money for the improvements at the park. Tom suggested a front and back option so donators could be added as needed.

A Jorstad/Haggensen motion to allow up to \$2,000 including pier funds to be used for Fish Pond Park passed on a 6/0 roll call vote.

DISCUSS TREE CITY USA:

4 volunteers have come forward to form a sub-committee. The Committee will work with the DNR to make sure the city stays compliant with the requirements to become a designated Tree City.

NEXT MEETING DATE AND AGENDA ITEMS:

Date: August 16, 2017 at 6:30 pm.

Agenda Items: Tree City USA, cost estimates for trails, boundaries and lease for Conservation Club, name of Fish Pond Park.

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

Tom Hartzell/wjl
Public Works Director

Memo

To: Parks Committee

From: Staff

Date: May 24, 2017

Park name: The park at the end of Lawton Street has the following names in the following planning documents:

Park and Open Space Plan – Fishing Pond Park and Fishpond Park

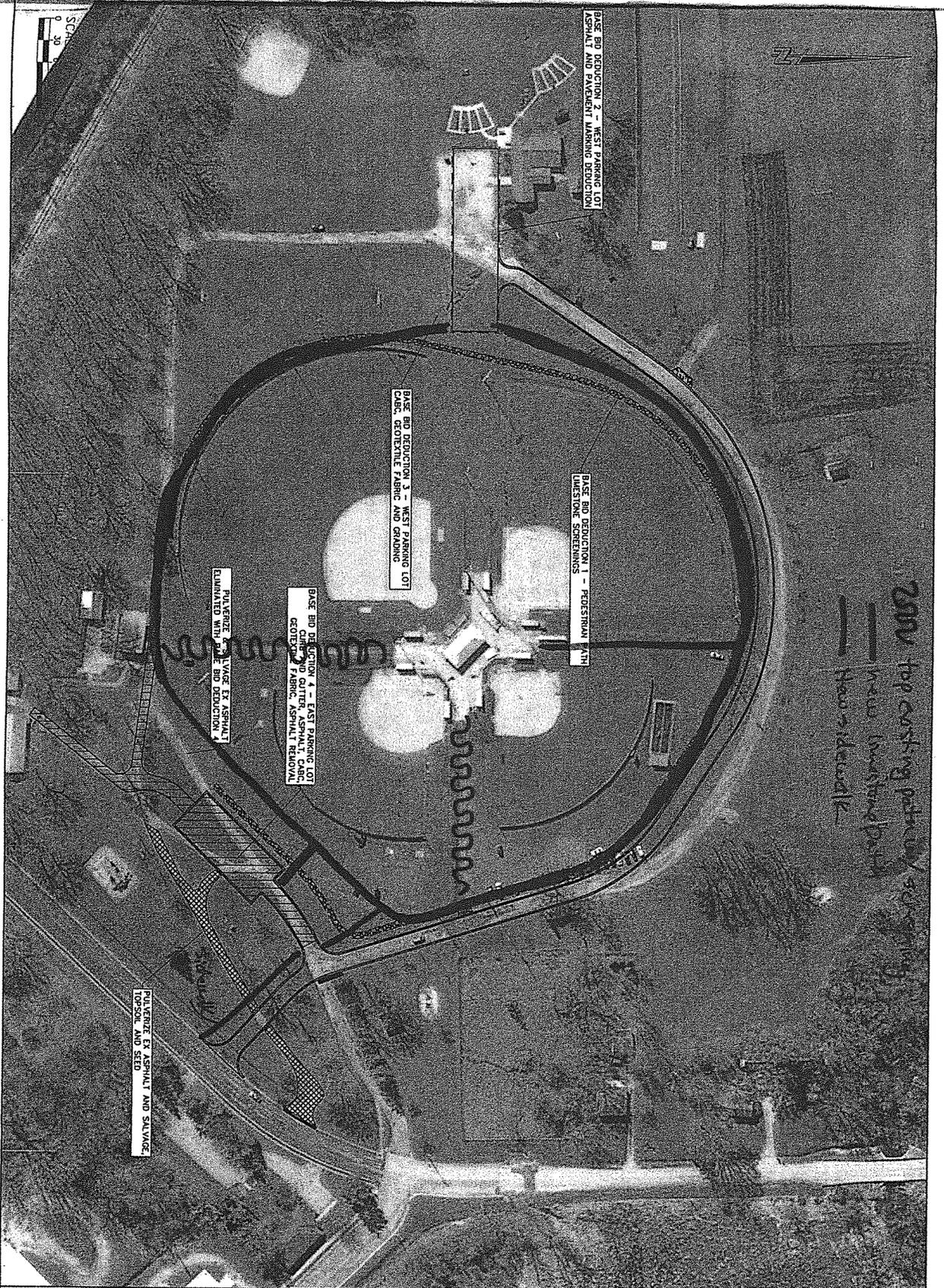
Comprehensive Master Plan – Fishing Pond Park

Downtown Master Plan – Clay Pit Heritage Park

Trail Projects: Staff has developed estimates for the following trail projects:

- Path between the pond and the High St Marsh Trail. The trail would be an 8' wide, 225 feet long limestone trail including culverts to cross a ditch. (See map) Estimated cost is \$22,000.
- Path around the baseball fields at Racetrack Park: Path would be an 8' wide, 2,640 feet long limestone path around the ball fields. (See map) A path will also be added between the two northern ball fields to the ring road. Two sections of sidewalk would also be installed – one from IKI Drive along the entrance road and one from the parking lot to the ring road. The project also includes putting limestone screening on the existing paths to the center of the ball fields to improve mobility for users on wheels. Estimated cost \$53,280. This project could be done in phases with the first priority being a connection between the west parking lot near the conservation club and the band stand area. While this first phase would require pedestrians to use the road for part of the time (only possible under low traffic conditions), it would allow walkers to circle the park.

Race Track Park



2011 top casting pattern
 New track/pavement
 New sidewalk

SHEET NO.
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CITY OF EDGERTON
 RACE TRACK PARK
 ROAD AND PARKING IMPROVEMENTS
 BASE BID DEDUCTION PLAN

Cedar Corporation
 engineers • architects • planners • environmental specialists
 and services • landscape architects • interior designers

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 Minneapolis, MN 55479 Madison, WI 53718 Madison, WI 53718 Suite 502
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DATE	4/9/14-0/0
BOOK NO.	
DRAWN BY	JMP
CHECKED BY	DVS
DATE	MAY 2015
REVISION	MAY 2015
PROJECT NO.	
DRAWING FILE	
DATE	October 2015