

**SEPTEMBER 30, 2020 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:00 p.m.

Present: Candy Davis, Casey Langan, Steve Guertin, Denise Langan, Ken Haagensen, Russ Jorstad and Bonnie Slagg

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

Flanigan confirmed the meeting notice was properly posted on Friday, September 25, 2020. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

APPROVAL OF MINUTES: A Ken Haagensen/Russ Jorstad motion to approve the August 31, 2020 Parks & Recreation Committee meeting minutes passed on a 7/0 roll call vote

ATHLETIC FACILITIES FEES SCHEDULE: Ramona Flanigan reported the current schedule has a fee for the soccer fields of \$150 per field if the city prepares the fields. Historically the city has not prepared the fields for any soccer games. The current rate is significantly higher than the fee for the baseball leagues. The rates were modified from \$150 to \$65/field if the city prepares the field so that the soccer leagues would be charged the same as the baseball leagues. For both leagues there would be no charge if the leagues prepared the fields themselves.

A Denise Langan/Russ Jorstad motion to approve the athletic facilities fees schedule passed on a 7/0 roll call vote.

DISCUSS 2021 BUDGET: Ramona Flanigan discussed some improvements to the dance floor area at Racetrack Park. The chain link fence is in disrepair. The fence could be replaced by a sidewalk to alert someone of the change of elevation. Flanigan also addressed changes to the space where the metal benches currently are located. A sketch was presented that would turn that space into more of a stadium seating concept. This could then possibly be used for a BMX or skateboard area. The Committee agreed this would be a good improvement for the park and instructed the staff to move forward with quotes.

The horseshoe courts are in disrepair. The retaining wall and fence are failing and need to be repaired. Staff has reached out to the organizations that used those courts and found they are no longer being used on a regular basis. Currently there are 8 courts. The current users stated there would not be a need for that many. Staff suggested changing the direction of the courts to east-west. That would allow the reinstallation of a few tag toss (cornhole) courts and a few horseshoe courts if needed.

Howard Moser reported the upper restrooms at Racetrack Park need to be updated. The plumbing is exposed and he is suggesting putting that behind the wall. The ventilation needs to be upgraded. Moser suggested installing a rooftop exhaust fan system. The estimated budget for all the improvements is \$5,000. The Committee would like to see this amount put into the budget.

Anne Gohlke stated the pool slide needs to be repaired or replaced. She contacted a vendor last year but the quote came back too late for the current budget. She has contacted that same vendor and was told the price would remain the same. The cost to resurface the main slide would be \$27,126, the cost to replace

the slide would be \$50,962. Both options would have a 1-year warranty. The vendor stated the repair option could last “several years” but it would not be possible to refurbish again. The new slide should last 20-30 years. Given the cost to refurbish the slide and the questionable duration of the repair, staff suggested a new slide, may be a better solution.

The concession stand bathroom stall partitions are bent and broken and can not be repaired. Gohlke contacted the same vendor that redid the bath house bathroom stalls. The quote she received to replace all the stalls in both concession stand bathroom stalls was \$6,225.

The pool uses equipment that regulates the chemicals going into the pool. The current set up allows chemicals to be continuously dispersed if one of the pumps goes out. This can cause possible harm to patrons and staff. The DATCP requires an interlock for the chemical feed equipment to eliminate this possible hazzard. The cost of that piece of equipment would be \$2,375.

The Committee decided that all of the requests would be sent to Council for consideration. They did prioritize the request in order of importance and/or need. The repairs and equipment at the pool and the bathroom upgrades at the pool and Racetrack park were highest priority.

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

Ramona Flanigan/wjl
City Adminsitrator