

**SEPTEMBER 26, 2019 PARKS & RECREATION COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, Mayor Chris Lund and Alderperson David Esau

Flanigan confirmed the meeting notice was properly posted on Friday, September 20, 2019. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

**APPROVAL OF MINUTES:** A Guertin/Haagensen motion to approve the July 9, 2019 Parks & Recreation Committee meeting minutes passed, all voted in favor.

**2020 BUDGET:** Flanigan listed the items requested for the Parks Department in the 2020 Budget. Also discussed were the items requested for the pool. These items need to be prioritized in order to analyze what can be supported in the 2020 Budget.

The play structure at Central park is in need of major repairs. Flanigan stated these structures generally last about 20 years. The current structure is approximately that old. Recently staff received a complaint regarding an injury to a child because of the condition of the structure. It is possible to replace just the parts in disrepair however, the most cost-effective solution is to replace the entire structure. Flanigan suggested the play structure could be replaced using developer fees. This would deplete the funds in this account. This account could take a while to rebuild due to lack of new subdivision plats.

Bonnie Slagg asked to have the culvert at the fishing pond be added to the requests for the budget. Flanigan stated that would be added. She will gather data on cost and report to the Council.

Candy Davis suggested the Committee keep the chemical controller and pump baskets in the budget. She also felt finishing the Gregory baseball field should be a priority. Russ Jorstad felt the lifeguard chair should be kept in because of safety issues. Steve Guertin felt if the pretzel machine pays for itself it should be purchased. Denise Langan feels the tuck pointing of the shelter by the deer pen should be a priority. Jim Burdick suggested leaving the security cameras in the budget.

The Committee agreed to recommend to the Council the entire list of requests for the Council to decide what would be cut, if anything.

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

Ramona Flanigan/wjl  
City Administrator