

**MAY 27, 2015 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 5:30 p.m. Committee members present were Mark Wellnitz, Dave Thomas (arrived at 5:50), Greg Rierson, Ken Haagensen, and Bonnie Slagg. Russell Jorstad and Denise Langan were excused. Also present were Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Mike Rebman and Julie Monahan.

Hartzell confirmed that the meeting agendas were posted on Friday, May 22, 2015 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

ELECT CHAIR:

A Haagensen/Slagg motion to elect Mark Wellnitz as Chairperson and close nominations passed. All voted in favor.

APPROVAL OF MINUTES:

A Slagg/Rierson motion to approve the April 21, 2015 Parks & Recreation Committee meeting minutes passed. All voted in favor.

A Haagensen/Slagg motion to approve the May 12, 2015 Parks & Recreation Committee meeting minutes passed. All voted in favor.

DISCUSS AND CONSIDER PARK EQUIPMENT IMPROVEMENTS AND UPGRADES:

Mike Rebman presented a cost estimate for batting cages for the girl's softball club. At this time the club has raised \$4,000. They have another fund raising opportunity to raise the remainder of the money in June. The estimate cost of just the cage is \$4,293. He also outlined some other improvements. The grand total for the entire project is \$10,983. He would like to see the advertising fund provide the \$4,293 and the club would raise the difference. Tom will get the amount available from advertising funds. Tom will report those figures at the next meeting.

Tom Hartzell discussed the playground equipment at Racetrack Park. He would like to remove some of the equipment from up on the hill. He wants to relocate the blue slide and the multi colored climber to the area where the new equipment is. He would like to purchase a new swing set with 2 double bays for a regular swing and an ADA swing. He would like to put one each in RTP and Central Park. He would also like to place a few more benches around the play areas. The quote that was given from GameTime was \$12,114.15. That would include everything needed for both parks.

A Wellnitz/Haagensen motion to allow the improvements and relocation of the equipment at Racetrack Park and Central park up to \$14,500 passed on a 5/0 roll call vote.

DISCUSS AND CONSIDER CENTRAL PARK USE FOR PICKLE BALL:

Julie Monahan presented the committee with dimensions and descriptions for the game of Pickle Ball. They are asking to use the west side of the cement slab at Central Park (the old skate park), leaving the east side for overflow parking for the pool. She is requesting 2 courts on the slab and two nets at a cost of \$200.00 each. Participants would provide their own rackets and balls. Bonnie Slagg asked if the nets could be paid for out of the park improvement fund. Tom Hartzell stated he thought they could. The cost to get 2 courts created would be approximately \$400. The nets would be a temporary net system so they can be removed by the city staff for a special event. Tom stated that we could store the nets in the pool building.

A Slagg/Thomas motion to approve the use of Central park for Pickle Ball on a temporary basis passed. All voted in favor.

DISCUSS AND CONSIDER RACETRACK PARK ROAD PLANS:

Our rough budget number with engineering fees was \$430,000. With everything the way it is now we are at \$580,000. The Conservation Club parking lot with gravel only was \$28,000, with pavement it was \$33,600. The pedestrian path was 16,853 and the deduction of the whole east lot down from the shelter house was \$64,381. The last option was the mountable curb \$17,800. Tom's recommendation to bid the entire project with the exception of the pedestrian path.

A Wellnitz/Haagensen motion to leave everything in the plans as is with the exception of the pedestrian path passed on a 5/0 roll call vote.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting date June 10, 2015 at 6:00pm. Items to be discussed are girl's softball batting cages.

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

Tom Hartzell/wjl
Public Works Director