

**CITY OF EDGERTON**

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

**PARKS & RECREATION COMMITTEE**

Wednesday, September 20, 2017 at 6:30 p.m.

1. Call to Order, Roll Call.
2. Confirmation of appropriate meeting notice on Friday, September 15, 2017
3. Approval of August 22, 2017 Parks & Recreation Committee Meeting Minutes.
4. Discuss installation of berm at Veteran's Park for the ice skating rink.
5. Discuss city trail projects.
6. Update park signs.
7. Discuss 2018 Budget.
8. Public Works Director's Report.
9. Pool Director's Report.
10. Discuss and Set Next Meeting Date and Agenda Items.
11. 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."

**AUGUST 22, 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, Paul Davis, Denise Langan, Ken Haagensen, Russ Jorstad and Bonnie Slagg.

Others Present: City Administrator Ramona Flanigan and Public Works Director Tom Hartzell.

Flanigan confirmed the meeting agendas were properly posted on Friday, August 18, 2017 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:**

A Davis/Jorstad motion to approve the July 19, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER NAMING OF PARK ON LAWTON ST:**

The park at the end of Lawton St has different names in different planning documents. The Committee feels that most of the citizens know the park by Fishing Pond Park.

A Slagg/Davis motion to name the Lawton St park Fishing Pond Park passed, all voted in favor.

**DISCUSS TRAIL PROJECTS:**

The staff developed some estimates for the previously discussed trail projects. The path between the pond and the High Street Marsh Trail was estimated at \$22,000. The path around the baseball fields at RTP was estimated at \$53,280. To pay for these projects, Flanigan stated there are some funds left over from the insurance payment from the shelter that was damaged, those funds can be used anywhere with no restrictions. There is also the RTP advertising funds. These funds are used regularly for improvements at RTP only. This fund has about \$5,000. Some of the park improvement fees have been allocated to a barrier around the playground at RTP along IKI Dr. There are some funds still available from that fund however it has some restrictions on use. The RTP road project fund has some additional funds left over. The barrier around the playground could be done using materials we already have leaving the money to be used for the trail projects.

A Langan/Haagensen motion to use an existing decorative fence and benches in storage with a concrete base and planters or shrubs on IKI to create a barrier between the playground and IKI Dr at RTP passed, all voted in favor.

The Committee would like to get an estimate on putting in a path going north/south from the middle of RTP to the road, and also to top the existing paths from the ball diamonds to the road with lime.

**NEXT MEETING DATE AND AGENDA ITEMS:**

Date: September 20, 2017 at 6:30 pm.

Agenda Items: Trails, Budget and Shelter extension

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

Tom Hartzell/wjl  
Public Works Director

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**Subject:** RE: RTP

**From:** Bill Betzig <[bill.betzig@cedarcorp.com](mailto:bill.betzig@cedarcorp.com)>

**Date:** Thu, Aug 24, 2017 1:29 pm

**To:** "rflanigan@cityofedgerton.com" <[rflanigan@cityofedgerton.com](mailto:rflanigan@cityofedgerton.com)>

Mona

Here is what I came up with based on using costs from the whole RTP project we just estimated.

To install just the screenings on the two existing trails (8' wide) - \$1,500

To construct a new 8' wide trail between the two north fields - \$4,500

Hope that covers what you are looking for. I did not include any engineering in these costs, but did add in a contingency.

Let me know if you have any questions. Thank you.

**Bill Betzig, P.E.**

**Senior Project Manager**

**Cedar Corporation**

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**From:** rflanigan@cityofedgerton.com [<mailto:rflanigan@cityofedgerton.com>]

**Sent:** Thursday, August 24, 2017 11:29 AM

**To:** Bill Betzig <[bill.betzig@cedarcorp.com](mailto:bill.betzig@cedarcorp.com)>

**Subject:** RTP

Hi Bill,

I was asked to get a breakdown for topping the two existing paths with screenings and installing the path between the two northern ball fields at Racetrack Park. Can you help with that please?

Ramona Flanigan

City Administrator

CITY OF EDGERTON

12 Albion Street

Edgerton, WI 53534

Phone: (608) 884-3341

Fax: (608) 884-8892

e-mail: [rflanigan@cityofedgerton.com](mailto:rflanigan@cityofedgerton.com)

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2018 Budget

9/18/2017

OPERATING INCREASES (DECREASES)	CAPITAL EQUIPMENT	CAPITAL PROJECTS
<b>Parks</b>	<b>Parks</b>	<b>Parks</b>
Fuel (\$1,500)	Trails RTP shelter doors \$5,000 Fibar chips \$5,520 Mower \$6,159 Kienbaum Park sidewalk Dickinson Park basketball court	
<b>Pool</b>	<b>Pool</b>	<b>Pool</b>
	dry deck flooring \$1,000 Leaf blower \$130 CPR Manikins \$237 Safe \$104 AED battery \$250 Life guard moveable chair \$550	Pool painting \$55,000

### Capital Improvements Budget for Pool and RTP Concessions

Importance	Item	Reason	Cost	Year
2	Pool Painting	The paint is wearing thin.	\$35,000	2018
3	Canopy	To provide shade for guards in the grass area so they are not in the entrance	\$130	2018
2	Leaf Blower	To blow grass off the deck area after mowing so I can reduce labor costs and be more efficient	\$130	2018
2	Manikins	More CPR Manikins can allow me to teach CPR more effectively to my staff and others.	\$237	2018
3	Dry Deck	To provide a consistent color to replace some original drydeck.	\$1000	2018
2	Safe	We need a safe at RTP to provide a place for the starting money	\$104	2018
3	Guard Chair	A moveable chair would allow us to provide safety in busy areas that do not currently have a chair	\$550	2018
2	AED	Replace the battery and pads for our AED since they expire in 11/2017.	\$250	2018
5	Sand Filters	New Sand to improve the filtration of water	\$9,000	2019
5	Water Slide	To replace the original slide that enters the lower pool	\$20,000	2019
5	Funbrella	Provide more shade in the upper pool area	\$4,500	2019

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**Subject:** Dog day at pool

**From:** danoshp <danoshp@yahoo.com>

**Date:** Mon, Sep 11, 2017 9:43 pm

**To:** rflanigan@cityofedgerton.com

Dear Ms. Flanigan,

I just wanted to let you know what a wonderful time my wife and I had at the Edgerton Pool on Sunday. We drive from Oregon because it is so organized and the people are so nice. Anne never sits down and she is very attentive to everything going on. We always stop to eat and now my wife is scheduling a visit to the antique shops. Thank you for hosting this great fundraiser.

Dan Subach

Sent via the Samsung Galaxy S@6 active, an AT&T 4G LTE smartphone

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