

**CITY OF EDGERTON**

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

**PARKS & RECREATION COMMITTEE**

September 26, 2019 at 6:00 p.m.

1. Call to Order, Roll Call.
2. Confirmation of appropriate meeting notice on Friday, September 20, 2019
3. Approval July 9, 2019 Parks & Recreation Committee Meeting Minutes
4. Discuss 2020 budget.
5. Public Works Director's Report.
6. Pool Director's Report.
7. Discuss and Set Next Meeting Date and Agenda Items.
8. 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 9, 2019 PARKS & RECREATION COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 5:30 p.m. at Edgerton City Hall to tour the parks.

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

Excused: Russ Jorstad

Others Present: City Administrator Ramona Flanigan, Mayor Christopher Lund, Aquatics Director Anne Gohlke, Alderperson David Esau and a citizen.

Flanigan confirmed the meeting notice was properly posted on Friday, July 5, 2019. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

**ELECT CHAIR:** A Langan/Haagensen motion to nominate Candy Davis as Chairperson passed. All voted in favor.

A Haagensen/Guertin motion to close the nominations passed. All voted in favor. Candy Davis was voted as Chairperson.

**PARK TOUR:**

The tour consisted of visiting several of the city parks. The following recommendations were made:

**Fish Pond Park:**

- 2 garbage cans to be donated
- Provide a "historic" marker for the cabin
- Investigate culvert issues, water going under pipe

**Central Park:**

- Pool needs 3 new pump baskets
- Pool needs venting in mechanical room
- Pool could use some more lounge chairs
- Repaint old playground equipment at the pool
- Evaluate cost of new slide for pool
- Replace shrubs in the front of bath house
- Pool concession stand needs a new pretzel machine
- Look at cost and placement of an ice rink

**Dickinson Ave Park:**

- Bench needs to be straightened
- Discuss dogs in the park with the police chief
- Replace the basketball court

**Race Track Park:**

- Replace broken barrel on play structure
- The Committee decided there was no need for a permanent band stand

- 2 posts sticking up in the concrete. Discuss with DPW
- Need cameras at upper shelter and new shelter
- New nets for baseball diamonds
- Mortar in the shelter near the deer pen needs tuck pointing
- Install handicap stall near batting cage

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

Ramona Flanigan/wj1  
City Administrator

# Memo

**To:** Parks Committee  
**From:** Staff  
**Date:** 9/19/2019  
**Re:** September 26, 2019 meeting

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## 2020 Budget:

The following items are requested for Parks in the 2020 Budget:

- Fibar chips for play grounds \$5,500
- Glider replacement at RTP \$3250
- Benches \$1,880 (4 Keinbaum and Winston)
- Basketball court at Dickinson 30X30 (same size as Hain Road) \$4,500
- Tuck point RTP shelter
- Upgrades to Central Park play structure
- Finish Gregory Baseball Field \$7,600
- Sidewalk to Keinbaum Park \$5,000
- Lawnmower \$5,500
- Security cameras
- Netting

The following items are requested for Pool in the 2020 Budget:

- Pretzel machine (replacement) \$650
- Security cameras (2) \$500
- Signage (replacement) \$1,200
- Lifeguard chair (additional) \$850
- Lounge chairs (12) replacement and additional \$985
- Funbrella storage covers \$ 1,225
- Chemical controller (replacement) \$1,800
- Pool pump baskets (replacement) \$24,000

**New Gregory Baseball Field Update:** The rough grading and top soil installation of the outfield for the new Gregory Field is anticipated to be done this month. Seeding of the outfield will follow. DPW staff will spread the infield ag lime that is on site. After the 2020 baseball season, staff will move the infield material from old Gregory field to the new field. More ag lime material may be needed. We can reuse the "dugout" fences from old Gregory Field and we should purchase a new backstop.

To date, out of pocket costs for the project are \$6,494 with estimated additional cost of \$7,600 (assuming we install seed). The Committee should decide how to fund this project. Options include:

- RTP advertising funds: The current balance is \$4,311. It would take approximately 7 years of the advertising funds to cover the total costs. This proposal should be discussed with the leagues prior to using these funds. If a portion of the project will be funded with advertising funds, the backstop and any costs to move the dugout fences may be the most logical.
- Developer fees: Current balance \$30,392