

**CITY OF EDGERTON**

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

**PARKS & RECREATION COMMITTEE**

April 20, 2020 at 6:30 pm

**Notice: Participants may attend in person, by phone, or online**

**Join by telephone:**

- On your phone, **Dial: 1-408-418-9388**
- Enter the meeting ID number when prompted, **Meeting ID: 264 428 708**
- Please note that long-distance charges may apply. This is not a toll-free number.
  
- Public participants will be able to speak on agenda and non-agenda items during personal appearances only.
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

**OR**

**Join online: WebEx Meeting**

- <https://cityofedgerton.webex.com/cityofedgerton/onstage/g.php?MTID=e983159b7ddf1db352cd2e502a51f9ad9>
- Meeting ID: 264 428 708
- Meeting Password 1853

1. Call to order, Roll call
2. Confirmation of appropriate meeting notice on Friday, April 17, 2020
3. Approve September 26, 2019 Parks & Recreation Committee Meeting Minutes
4. Discuss and Consider location and size of Dickinson Park basketball court.
5. 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.”

**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 Adminsitrator

# Memo

**To:** Parks Committee  
**From:** Staff  
**Date:** 4/16/2020  
**Re:** April 20, 2020 meeting

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**Dickinson Park basketball court.** Staff staked out the proposed location of the new court at Dickinson Park. It is the same size as the court in Hain Road Park. **PLEASE GO TO THE PARK BEFORE THE MEETING SO YOU CAN DISCUSS THE SIZE AND LOCATION OF THE COURT**