

**JUNE 29, 2016 PARKS & RECREATION COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Jonathon Frey called the meeting to order at 6:00 p.m. Committee members present were Jonathon Frey, Dave Thomas, Ken Haagensen, Russ Jorstad and Bonnie Slagg. Greg Rierson and Denise Langan were excused. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell and Donna Slagg.

Flanigan confirmed that the meeting agendas were posted on Friday, June 24, 2016 at the Post Office, Edgerton Library, and City Hall.

**APPROVAL OF MINUTES:**

A Haagensen/Thomas motion to approve the April 13, 2016 Parks & Recreation Committee meeting minutes passed, all voted in favor.

A Haagensen/Thomas motion to approve the May 18, 2016 Parks & Recreation Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER DONATED EQUIPMENT FOR CITY PARKS**

A resident has shown an interest in donating some equipment in Dickinson Park. They would like the committee to pick one piece of equipment. Tom Hartzell suggested purchasing the Buck-About and Miniature Whirl for Dickinson Park. The resident would pay for half of the cost of those two items and impact fees would pay the other half. Tom would also like to purchase a Honeycomb climbing set for Hain Rd Park using impact fees.

A Slagg/Haagensen motion to approve the purchase of the Buck-About and Miniature Whirl and split the cost with the donor and impact fees passed. All voted in favor.

A Slagg/Haagensen motion to approve the Honeycomb Climber for Hain Rd Park with impact fees passed. All voted infavor.

**DISCUSS AND CONSIDER DONATED SWING SETS FOR CENTRAL AND RACETRACK PARKS**

The Gift for Kids program has donated money to purchase two swings for Central and Racetrack Parks.

A Slagg/Jorstad motion to purchase two Solo Swings for Central and Racetrack Parks with money donated by Gifts for Kids passed. All voted in favor.

**DISCUSS BARRIER ALONG IKI DR**

In previous meetings citizens have requested a barrier be installed between the play structure and the road at Racetrack Park now that the fence is removed. The Staff is proposing a low garden fence in combination with benches and plants as a barrier between the play structure and the sidewalk along IKI Dr.

A Slagg/Haagensen motion to purchase 2 benches for RTP barrier and install barrier, benches and plantings as proposed by staff passed. Russ Jorstad voted against.

### **DISCUSS IMPROVEMENTS FOR DUMPSTERS AT RACETRACK PARK**

The staff is recommending the dumpsters at RTP be located near the maintenance shed on the hill. The location will be convenient for shelter users and be less visible to the public. This will also allow the garbage truck to empty the dumpster without driving on the new roads. Access to the dumpster for the garbage truck would be off of IKI Drive. The improvements needed would be a gravel drive; a curb cut and apron; a pad for the dumpster and panels for screening. Tom will get the final numbers together. The funding could come from any funds that may be left over from the Racetrack Park construction project.

A Jorstad/Haagensen motion to approve the improvements for the dumpster relocation at RTP passed. All voted in favor.

### **DISCUSS WALKING PATH CHANGE ORDER FOR RACETRACK PARK**

The Racetrack Park construction project is estimated to come in under budget by approximately \$26,000. Concerns have been brought to the staff regarding pedestrian walkways from the parking lots to the center of the park. Staff is recommending some of the budgeted money from the original project be used to install some paths as a change order to the main project. The project would install an east-west piece from the west parking lot to the concession stand and aglime the other existing pathways. This project cost is estimated at \$10,000-\$12,000.

A Haagensen/Jorstad motion to approve the change order for RTP to install an East-West piece of walking path and aglime 3 paths into center of park passed. All voted in favor.

### **DISCUSS NATURE TRAIL EXTENTION AT RACETRACK PARK**

Staff has received requests to extend the nature trail at and around Racetrack Park. Tom stated that there would be some brush clearing that would have to be done. The path that goes along the soccer fields in the tree line would need to have woodchips layed down.

A Haagensen/Jorstad motion to request Council reserve some of the excess money from the RTP fund for trail improvements passed. All voted in favor.

### **NEXT MEETING DATE AND AGENDA ITEMS:**

Jonathon would like to talk about more signage and marketing for the parks.

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

Tom Hartzell/wjl  
Public Works Director