

CITY OF EDGERTON

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

PARKS & RECREATION COMMITTEE

Wednesday, February 3, 2016 at 6:00 p.m.

1. Call to Order, Roll Call.
2. Confirmation of appropriate meeting notice on Friday, January 29, 2015
3. Approval of Parks & Recreation Committee September 23, 2015 Meeting Minutes.
4. Hear presentation by Dane County Parks about Silverwood Park.
5. Discuss and Consider holiday decorations.
6. Public Works Director's Report.
7. Pool Director's Report.
8. Discuss and Set Next Meeting Date and Agenda Items.
9. 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 23, 2015 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 6:00 p.m. Committee members present were Mark Wellnitz, Dave Thomas, Greg Rierson, Ken Haagensen, Russell Jorstad, and Bonnie Slagg. Denise Langan was excused. Also present was City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Aquatics Director Anne Gohlke and Dave Kotwitz.

Hartzell confirmed that the meeting agendas were posted on Friday, September 18, 2015 at the Post Office, Edgerton Library, and City Hall.

APPROVAL OF MINUTES:

A Haagensen/Slagg motion to approve the June 10, 2015 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER FENCE HEIGHT FOR DOG PARK:

The city has a fence that can be used for the dog park. This fence is only 5 feet high. It was previously decided that the fence should be 6 feet high.

A Slagg/Rierson motion to approve allowing the dog park group to use the 5 foot fence instead of requiring a 6 foot height passed on a 6/0 roll call vote.

DISCUSS AND CONSIDER 2016 BUDGET:

Tom Hartzell stated that he is asking for a replacement mower and fibar chips for playground equipment.

A Haagensen/Slagg motion to recommend to Council approval of both budget item requests passed on a 6/0 roll call vote.

A Haagensen/Rierson motion to recommend to Council all pool items listed with priority proposed by Anne passed on a 6/0 roll call vote. (see attached)

Ramona informed the Committee that the Parks Master Plan is out of date. In order to qualify for some DNR grants, our plan cannot be more than 5 years old. Currently this is in the budget as a capital expenditure, it will more than likely be taken out due to the tightness of this year's budget.

PUBLIC WORKS DIRECTORS REPORT:

RTP construction is going well. We should be ready for blacktop by next week.

POOL DIRECTORS REPORT:

Next year is the pool's 25th anniversary. Anne is brainstorming some events for this anniversary.

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

Tom Hartzell/wjl
Public Works Director

100-55420 340

Operation Expenses \$16,500

- Pool Chemicals
 - Chlorine
 - Muriatic Acid
 - Soda Ash
 - Taylor test kit
- Cleaning supplies
- First Aid supplies
- Volleyballs /tetherballs
- General Miscellaneous
 - Diving Board tags
 - Lamination for pool passes
 - Pool passes printing
 - Suits for lifeguards
 - Money - Tobacco Days and swim lessons
 - Work Permits
 - Suntan lotion for lifeguards
- Recertification for guards (\$27 each)
- 7 New Rescue Tubes (\$45 Each)
- 5 new Guard Stand Umbrellas \$80 Each)
- New Printer for Office (\$60)

100-55420-345

Concession purchases \$15,000

- Food/soda purchases

100-55420-810

Capital Equipment

100-55420-820

Capital Improvements

- ② • Repaint the bath house
- ① • New Shower assemblies
- ③ • New Dry Deck - \$2,000
- ① • Sandblast and repaint guard stands/Diving Stands – In-house?
(2) chair @ \$600 each
diving board stands