

**FEBRUARY 3, 2016 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, Denise Langan and Bonnie Slagg. Ken Haagensen was excused. Russ Jorstad was absent. Also present were City Administrator Ramona Flanigan, Aquatics Director Anne Gohlke, Alderperson Matt McIntyre, Jim Kapellen, Todd Westcott and Jonathon Frey.

Flanigan confirmed that the meeting agendas were posted on Friday, January 29, 2016 at the Post Office, Edgerton Library, and City Hall.

APPROVAL OF MINUTES:

A Thomas/Rierson motion to approve the September 23, 2015 Parks & Recreation Committee meeting minutes passed, all voted in favor.

PRESENTATION BY DANE COUNTY PARKS ABOUT SILVERWOOD PARK:

Laura Hickman from the Dane County Parks Department spoke about the status of Silverwood Park. The park will have an agricultural focus with many different recreational uses to enjoy. Ms. Hickman spoke about current and future improvements that have or will be made. The master plan is still in development and the county is asking the surrounding communities to submit suggestions for the master plan.

DISCUSS AND CONSIDER HOLIDAY DECORATIONS:

The holiday lights committee is requesting money from the parks department for more lights and more power receptacles for Central Park. The Parks Committee would like to establish a program that would allow citizens or businesses to donate lights for different areas in the city. The Holiday Lights Committee would need to come up with a plan of what is needed and get costs, then the Parks Committee can decide what it is able to pay for and what would need to be donated.

DISCUSS AND CONSIDER PARTICIPATION IN THE ROCK COUNTY SUPER PASS PROGRAM:

Anne Gohlke stated that the City of Janesville came to her with a proposal for a super pass program. When a citizen purchases a season pass from the City of Edgerton, they can then upgrade that pass to a super pass. With the super pass they can gain entrance into any pool facility in Rock County that is participating in the program. The city selling the super pass gets to keep 50% of the revenue from the upgraded pass. The other 50% goes into a general fund for the pools that are participating. As we go through the season we will keep track of who comes in using a super pass. The revenue from that general fund is dispersed back to the participating communities based on the percentage of pass users from each facility.

A Wellnitz/Thomas motion to approve participation in the Rock County Super Pass Program passed on a 5/0 roll call vote.

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

Tom Hartzell/wjl
Public Works Director