JULY 12, 2021 PARKS & RECREATION COMMITTEE MEETING MINUTES CITY OF EDGERTON

Candy Davis called the meeting to order at 6:00 p.m. at Edgerton City Hall to tour the parks.

Present: Candy Davis, Casey Langan, Denise Langan, Russ Jorstad and Bonnie Slagg

Absent: Johnathon Frey and Ken Haagensen

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting notice was properly posted on Friday, July 9, 2021. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

APPROVAL OF MINUTES: A Denise Langan/Russ Jorstad motion to approve the April 26, 2021 Parks & Recreation Committee meeting minutes passed on a 5/0 roll call vote.

PARK TOUR:

The Committee Toured Central Park, Racetrack Park, and the Randolph Street property. Items discussed at each park were:

<u>Central Park</u>: 2022 Projects for the pool: new circulating pumps; new changing stalls in the men's side of the bathhouse; more security cameras, a fan in the bathhouse; a laminator, a backboard, another funbrella, additional trees around the pool, and new facia and possibly new soffit on the bathhouse. The PW department will install a dumpster enclosure this year.

<u>Racetrack Park</u>: 2022 projects: revise the baseball field netting, modify the retaining wall and fence by the dance floor; modify the old entrance to the park; grading and potential lighting of the soccer field south of the conservation club; improve the surface of the gravel walking trail around the ball fields; and move two trees to the deer pend from the tree nursey and then discontinue the tree nursery.

<u>Randolph Street property</u>: Casey Langan indicated there is interest in working the High School Ag/landscape programs and the DPW to clear dead trees, repurpose and remove some of the existing concrete slabs, create a walking path and plant native plants to reduce maintenance and provide habitat for pollinators.

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

Ramona Flanigan/lno City Adminsitrator