

CITY OF VERONA

PARK, RECREATION, AND FORESTRY COMMISSION

WEDNESDAY JUNE 16, 2021 - 7:00 P.M.

VERONA PUBLIC WORKS

410 INVESTMENT COURT

A G E N D A

1. Call to order.
2. Roll call.
3. Approve the minutes of the April 21, 2021 meeting of the Park, Recreation, and Forestry Commission.
4. Review Parks Department Five Year Capital Improvement Plan.
5. Update on staffing at Fireman's Park beach.
6. Consider three special event requests.
7. Adjourn.

Tyler Powers
Chairperson

POSTED: Verona City Hall
Verona Public Library
Miller's Market

ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.

**Parks
Capital Improvement Program - Five Year Projection
2022 - 2027**

SUMMARY

6/15/21

Category/Description	2022	2023	2024	2025	2026	2027	TOTAL
Leisure Facilities:							
Develop Kettle Creek Park		20,000	200,000	200,000			\$ 420,000
Replace Stampfl Field Fencing	30,000						\$ 30,000
Replace Water Slide at Firemans Park	75,000						\$ 75,000
Lease payment on 18 Acres	2,000	2,000	2,000	2,000	2,000	2,000	\$ 12,000
Debt Service	35,630	35,130	25,940	30,338			\$ 127,038
Hometown Trail System	5,000	5,000	5,000				\$ 15,000
Resurface Westridge, EPIC, and Harmony Hills courts	13,000						\$ 13,000
Ice Age Trail Improvements from Hwy M to Military Ridge	40,000	30,000					\$ 70,000
Replace Tollefson and Harmony Hills Playgrounds				60,000			\$ 60,000
Develop Park in North Neighborhood			150,000	100,000			\$ 250,000
Update Park and Open space Plan	15,000						\$ 15,000
Park Department portion of new Public Works building - 12.5%			1,110,000	1,110,000			\$ 2,220,000
Develop frisbee golf course at Firemans Park	40,000						\$ 40,000
Neff Park and Meister playground replacement	30,000		35,000				\$ 65,000
Develop Park and Trail Access at Cathedral Point Woods add.		10,000					\$ 10,000
Military Ridge Prairie Burn			5,000				\$ 5,000
Shelter restroom improvements and security cameras	5,000	5,000					\$ 10,000
Tower Park Playground (2024)			35,000				\$ 35,000
Replace Stampfl Backstop Net		6,000				7,500	\$ 13,500
Park Tree Program	8,000	8,000	8,000	8,000	8,000	8,000	\$ 48,000
Veterans Park ballfield improvements & shelter roof		40,000	7,500				\$ 47,500

Parks							
Capital Improvement Program - Five Year Projection							
2022 - 2027							
SUMMARY							6/15/21
Category/Description	2022	2023	2024	2025	2026	2027	TOTAL
Leisure Facilities:							
Replace Community Softball Field Lighting					75,000		\$ 75,000
Replace splash pad fixtures				25,000	25,000		\$ 50,000
Park path repaving				25,000			\$ 25,000
Master Plan Nine Mound Rd. Park						25,000	\$ 25,000
Replace playgrounds in Veterans and Scenic Ridge Parks					35,000	40,000	\$ 75,000
Replace skate park ramps						100,000	\$ 100,000
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Subtotal Expenditures	\$ 298,630	\$ 161,130	\$ 1,583,440	\$ 1,560,338	\$ 145,000	\$ 182,500	\$ 3,931,038
Leisure Facilities:							
Revenue							
Levy	119,000	20,000	45,000	55,000	67,500	70,000	\$ 376,500
Debt			1,110,000	1,110,000			\$ 2,220,000
Restricted	177,630	139,130	426,440	393,338	75,500	110,500	\$ 1,322,538
Impact							
User Fees							
Grants							
TIF							
Private/Donations/Room Tax	2,000	2,000	2,000	2,000	2,000	2,000	\$ 12,000
Subtotal Revenue	\$ 298,630	\$ 161,130	\$ 1,583,440	\$ 1,560,338	\$ 145,000	\$ 182,500	\$ 3,931,038
							<i>In Balance</i>

**Parks
Capital Improvement Program - Five Year Projection
2022 - 2027**

SUMMARY

06/15/21

Category/Description	2022	2023	2024	2025	2026	2027	TOTAL
Equipment:							
Replace Zero-Turn Mower	8,500					15,000	\$ 23,500
Replace Gator utility vehicle					18,000		\$ 18,000
Replace John Deere Mower					60,000		\$ 60,000
Replace John Deere Mower		58,000					\$ 58,000
Replace JD 1575 and 1585 mowers/snowblowers		40,000		40,000			\$ 80,000
additional 1/2 ton pickup truck with 4x4 and plow						40,000	\$ 40,000
Replace John Deere Mower			60,000				\$ 60,000
Replace 2015 Toolcat (2022)							
Replace Infield Groomer (2026)	55,000				15,000		\$ 70,000
Replace 2012 F-150	28,000						\$ 28,000
Replace 2016 F-150				28,000			\$ 28,000
Replace 2016 F-150 4x4					35,000		\$ 35,000
Replace 2013 Ford F-550 Dump			55,000				\$ 55,000
							\$ -
							\$ -
Subtotal Expenditures	\$ 91,500	\$ 98,000	\$ 115,000	\$ 68,000	\$ 128,000	\$ 55,000	\$ 655,500
Equipment:							
Revenue							
Levy						40,000	\$ 40,000
Debt							\$ -
Equip Replace Fund	91,500	98,000	115,000	68,000	128,000	15,000	\$ 515,500
Impact							\$ -
User Fees							\$ -
Grants							\$ -
TIF							\$ -
Private/Donations							\$ -
Subtotal Revenue	\$ 91,500	\$ 98,000	\$ 115,000	\$ 68,000	\$ 128,000	\$ 55,000	\$ 655,500
							<i>In Balance</i>

**Parks
Capital Improvement Program - Five Year Projection
2022 - 2027**

SUMMARY

6/15/21

Category/Description	2022	2023	2024	2025	2026	2027	TOTAL
TOTAL Expenditures							
Leisure Facilities:	\$ 298,630	\$ 161,130	\$ 1,583,440	\$ 1,560,338	\$ 145,000	\$ 182,500	\$ 3,931,038
Equipment:	91,500	98,000	115,000	68,000	128,000	55,000	\$ 555,500
Total Parks Expenditures	\$ 390,130	\$ 259,130	\$ 1,698,440	\$ 1,628,338	\$ 273,000	\$ 237,500	\$ 4,486,538
TOTAL Revenues							
Levy	\$ 119,000	\$ 20,000	\$ 45,000	\$ 55,000	\$ 67,500	\$ 110,000	\$ 416,500
Debt			1,110,000	1,110,000			\$ 2,220,000
Restricted	177,630	139,130	426,440	393,338	75,500	110,500	\$ 1,322,538
Equip Replace Fund	91,500	98,000	115,000	68,000	128,000	15,000	\$ 515,500
Impact							
User Fees							
Grants							
TIF							
Private/Donations	2,000	2,000	2,000	2,000	2,000	2,000	\$ 12,000
Total Parks Revenues	\$ 390,130	\$ 259,130	\$ 1,698,440	\$ 1,628,338	\$ 273,000	\$ 237,500	\$ 4,486,538
							<i>In Balance</i>