

CITY OF VERONA

PARK, RECREATION, AND FORESTRY COMMISSION
WEDNESDAY JUNE 17, 2020 - 7:00 P.M.
COMMUNITY PARK SHELTER
451 EAST VERONA AVENUE

A G E N D A

1. Call to order.
2. Roll call.
3. Approve the minutes of the January 15, 2020 meeting of the Park, Recreation, and Forestry Commission.
4. Discuss COVID related program changes.
5. Discussion and possible action regarding Parks Department five year capital improvement plan.
6. 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
2021 - 2026**

SUMMARY

6/17/20

| Category/Description | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 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 | 36,131 | 35,630 | 35,130 | 25,940 | 30,338 | | \$ 163,169 |
| Hometown Trail System | 5,000 | 5,000 | 5,000 | 5,000 | | | \$ 20,000 |
| Resurface Tennis Courts and add pickle ball | 60,000 | | | | | | \$ 60,000 |
| Ice Age Trail Improvements from Hwy M to Military Ridge | | 25,000 | | | | | \$ 25,000 |
| Replace Tollefson and Harmony Hills Playgrounds | | | | | 50,000 | | \$ 50,000 |
| Develop Park in North Neighborhood | | | 100,000 | 150,000 | | | \$ 250,000 |
| Update Park and Open space Plan | | 12,000 | | | | | \$ 12,000 |
| Park Department portion of new Public Works building - 12.5% | 1,110,000 | 1,110,000 | | | | | \$ 2,220,000 |
| Crack fill Community and Ceniti Park lots | 20,000 | | | | | | \$ 20,000 |
| Neff Park and Meister playground replacement | 20,000 | | | 35,000 | | | \$ 55,000 |
| Develop Park and Trail Access at Cathedral Point Woods add. | | 25,000 | 10,000 | | | | \$ 35,000 |
| Military Ridge Prairie Burn | | | | 5,000 | | | \$ 5,000 |
| Shelter restroom improvements and security cameras | 6,000 | | | | | | \$ 6,000 |
| 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
2021 - 2026**

SUMMARY

06/17/20

| Category/Description | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | TOTAL |
|---|-------------------|------------------|------------------|-------------------|------------------|-------------------|-------------------|
| Equipment: | | | | | | | |
| Replace Zero-Turn Mower | | 8,500 | | | | | \$ 8,500 |
| Replace Gator utility vehicle | | | | | | 12,000 | \$ 12,000 |
| Replace John Deere Mower | 55,000 | | | | | 60,000 | \$ 115,000 |
| Replace John Deere Mower | | | 57,000 | | | | \$ 57,000 |
| Replace JD 1575 and 1585 mowers/snowblowers | | | 35,000 | | 35,000 | | \$ 70,000 |
| additional 1/2 ton pickup truck with 4x4 and plow | | 35,000 | | | | | \$ 35,000 |
| Replace John Deere Mower | | | | 60,000 | | | \$ 60,000 |
| Replace 2015 Toolcat (2021) | 54,000 | | | | 15,000 | | \$ 69,000 |
| Replace Infield Groomer (2025) | | | | | | | |
| 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 | \$ 109,000 | \$ 71,500 | \$ 92,000 | \$ 115,000 | \$ 78,000 | \$ 107,000 | \$ 572,500 |
| Equipment: | | | | | | | |
| Revenue | | | | | | | |
| Levy | | 35,000 | | | | | \$ 35,000 |
| Debt | | | | | | | \$ - |
| Equip Replace Fund | 109,000 | 36,500 | 92,000 | 115,000 | 78,000 | 107,000 | \$ 537,500 |
| Impact | | | | | | | \$ - |
| User Fees | | | | | | | \$ - |
| Grants | | | | | | | \$ - |
| TIF | | | | | | | \$ - |
| Private/Donations | | | | | | | \$ - |
| Subtotal Revenue | \$ 109,000 | \$ 71,500 | \$ 92,000 | \$ 115,000 | \$ 78,000 | \$ 107,000 | \$ 572,500 |

In Balance

Parks
Capital Improvement Program - Five Year Projection
2021 - 2026

SUMMARY

6/17/20

| Category/Description | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | TOTAL |
|---------------------------------|---------------------|---------------------|-------------------|-------------------|-------------------|-------------------|---------------------|
| TOTAL Expenditures | | | | | | | |
| Leisure Facilities: | \$ 1,357,131 | \$ 1,318,630 | \$ 360,130 | \$ 498,440 | \$ 140,338 | \$ 92,500 | \$ 3,767,169 |
| Equipment: | 109,000 | 71,500 | 92,000 | 115,000 | 78,000 | 107,000 | \$ 572,500 |
| Total Parks Expenditures | \$ 1,466,131 | \$ 1,390,130 | \$ 452,130 | \$ 613,440 | \$ 218,338 | \$ 199,500 | \$ 4,339,669 |
| TOTAL Revenues | | | | | | | |
| Levy | \$ 100,500 | \$ 65,000 | \$ 2,500 | \$ 57,500 | \$ 50,000 | \$ 37,500 | \$ 313,000 |
| Debt | 1,110,000 | 1,135,000 | 10,000 | | | | \$ 2,255,000 |
| Restricted | 144,631 | 151,630 | 345,630 | 438,940 | 88,338 | 53,000 | \$ 1,222,169 |
| Equip Replace Fund | 109,000 | 36,500 | 92,000 | 115,000 | 78,000 | 107,000 | \$ 537,500 |
| Impact | | | | | | | |
| User Fees | | | | | | | |
| Grants | | | | | | | |
| TIF | | | | | | | |
| Private/Donations | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | \$ 12,000 |
| Total Parks Revenues | \$ 1,466,131 | \$ 1,390,130 | \$ 452,130 | \$ 613,440 | \$ 218,338 | \$ 199,500 | \$ 4,339,669 |
| | | | | | | | <i>In Balance</i> |