

**JULY 15, 2014 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Committee Member Ken Haagensen called the meeting to order at 6:30 p.m. at Race Track Park. Committee members present were Dave Thomas, Greg Rierson, Denise Langan, Ken Haagensen, Russell Jorstad, and Bonnie Slagg. Mark Wellnitz was excused. Also present was City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Chris Wellnitz, Kevin Slagg and Derek Nimmer.

Hartzell confirmed that the meeting agendas were posted on Friday, July 11, 2014 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Jorstad/Lagan motion to approve the June 25, 2014 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER RACE TRACK PARK ROAD IMPROVEMENTS:

Ramona gave background on what was discussed at the last meeting and what the committee needs to decide regarding this project. The committee walked to the areas of possible new entries and parking lots. No motions were made on the park road improvements.

NEXT MEETING DATE AND AGENDA ITEMS:

Next meeting was set for Wednesday, August 13, 2014 at 6:30 at City Hall.

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

Tom Hartzell/wjl
Public Works Director