

**MAY 29, 2013 PARKS & RECREATION COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at Racetrack Park at 6:00 p.m. Committee members present were Mark Wellnitz, Dave Thomas, Andrew Wellnitz, Denise Langan, Ken Haagensen, Russell Jorstad and Bonnie Slagg. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Mayor Chris Lund, Council Member Matt McIntyre, representatives from the Soccer Association, Conservation Club, FFA Alumni, Youth Baseball Association and the Edgerton School District.

Hartzell confirmed that the meeting agendas were posted on Friday, May 24th at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:**

A Thomas/A. Wellnitz motion to approve the May 24, 2013 Parks & Recreation Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER SOCCER FIELD LOCATION AT RACETRACK PARK:**

The Committee met at Racetrack Park along with representatives from all the organizations effected. Tom Hartzell explained locations of all the areas impacted by the soccer field. Eric Kim answered questions about the soccer field uses. The School District stated that using the football field at the High School was an option but not for any practices and could only be used for a select few games because otherwise the field would get too much use.

A M. Wellnitz/Jorstad motion to table the decision in order to get a cost for a survey and bring it to the next scheduled meeting passed. All voted in favor.

**DIRECTOR'S REPORT:**

Hartzell stated that the DPW crew is trying to keep up with all the mowing and have hung all the approved advertising signs on the ball diamonds.

Next meeting date will be June 4, 2013 at 5:30 to discuss the survey costs. An additional meeting will be scheduled at a later date to discuss naming the fish pond and the soccer fields.

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

Tom Hartzell/wjl  
Public Works Director