

## **JULY 31, 2013 PARKS & RECREATION COMMITTEE MEETING MINUTES CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 5:00 p.m. Committee members present were Mark Wellnitz, Dave Thomas, Denise Langan, Ken Haagensen, Russell Jorstad and Bonnie Slagg. Andrew Wellnitz was absent. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Council Member Matt McIntyre, Mike Johnson, Dan McGuire, Josh Jackson and Bob Houfe.

Hartzell confirmed that the meeting agendas were posted on Friday, July 26th at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

### **APPROVAL OF MINUTES:**

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

### **DISCUSS AND CONSIDER RACE TRACK PARK SOCCER FIELD:**

At the last meeting the committee requested that Tom Hartzell stake out 3 different locations for the soccer field. That was done and some photos were taken and viewed by the committee. The first location discussed, east of the drainage ditch, would mean some grading and removal of some small trees. The road would also have to be moved. This option would be the most expensive one because of the road needing to be relocated, but it would also take care of some other issues that need to be taken care of at the park. The ball diamond light poles are close enough to use for at least part of the soccer field lighting. The second location was south of the Conservation Club. For this option there are 9 trees that need to come out, 2 ash, 3 oaks and 4 hickories. The electrical power would need to be put underground at a cost of \$7,500-\$8,500. This option would most likely be less expensive than the first option. The last location looked at was north of the tractor pull area. This is where the field is currently. This field is used for parking and turning the tractors around during events. This option would be expensive to install electrical for lights. Bob Houfe, representing the FFA Alumni is opposed to putting the field in this location because it interferes with parking and turning the semi trucks around during tractor/truck pulls.

A Wellnitz/Haagensen motion to not locate the soccer field near the Conservation Club/Tractor area pull passed on a 6/0 roll call vote.

A Slagg/Thomas motion to place the soccer field north of the road and east of the ditch passed on a 4/2 roll call vote.

Next meeting date will be August 14, 2013 at 6:30. Possible agenda items would be community garden improvements and the new food stand.

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

Tom Hartzell/wjl  
Public Works Director