

**DECEMBER 17, 2014 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 6:00 p.m. Committee members present were Mark Wellnitz, Dave Thomas, Greg Rierison, Denise Langan, Ken Haagensen, and Bonnie Slagg. Russell Jorstad was absent. Also present were Public Works Director Tom Hartzell, Alderperson Matt McIntyre and Edgerton Reporter

Hartzell confirmed that the meeting agendas were posted on Friday, December 12, 2014 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Haagensen/Thomas motion to approve the September 17, 2014 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER ICE SKATING RINK:

Victor Gonzalez met with Tom and Ramona requesting an ice skating rink at Central Park. It was suggested to put it on part of the cement slab. Victor stated he would contact area civic groups to help with the cost. Mark asked if the cement slab was the best location. Tom said the only issue would be kids breaking the ice and scraping the cement. The Fire Department stated that they do not have any staff to spray at night. This would be the responsibility of the DPW. The maintenance of the ice would be done by volunteers. Victor suggested over by the cannon on the other side of the pool. Mark did not like the idea of putting it on the concrete due to the potential damage to the slab.

A Langan/Wellnitz motion to approve the ice rink in central park, not on the concrete slab with details worked out in cooperation with the DPW staff passed with a 5/1 roll call vote. Dave Thomas voted against.

PUBLIC WORKS DIRECTOR'S REPORT

The committee asked at a prior meeting about the No Animals in the Park signs. There are 6 at Central Park at every entrance. There are 2 at the main entrance at Race Track Park

NEXT MEETING DATE & AGENDA ITEMS

Mark would like to discuss upgrades to the RTP shelter at a future meeting.

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

Tom Hartzell/wjl
Public Works Director