

**FEBRUARY 19, 2013 PARKS & RECREATION COMMITTEE MEETING
MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 6:47 p.m. Committee members present were Mark Wellnitz, Dave Thomas, Andrew Wellnitz, Denise Langan and Bonnie Slagg. Ken Haagensen was excused and Russell Jorstad was absent. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Aquatic Director Anne Gohlke, Mark Gregory and Mayor Chris Lund.

Hartzell confirmed that the meeting agendas were posted on Friday, February 15th at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Thomas/Langan motion to approve the September 12, 2012 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER SCOREBOARD UPGRADE AT RACETRACK PARK:

Youth Baseball Rep Mark Gregory discussed the issues that the teams have had with the current scoreboards. They have been talking to the Edgerton High School and the Baseball Booster Club regarding acquiring a new scoreboard. The Booster Club would purchase a new scoreboard for the high school and would “sell” the old one to the Youth Baseball. The old high school scoreboard would go on the big diamond at RTP. The board from the high school is valued at around \$3,500.00. A citizen has offered to refurbish it for our use. Tom Hartzell stated that everything with the exception of the electrical work would be done by his crew. Youth Baseball is asking for a \$1,000 donation from the city toward the purchase of the old high school scoreboard.

A Thomas/Langan motion to approve the donation of \$1,000 to the Edgerton Baseball Booster Club passed on a 5/0 roll call vote.

POOL DIRECTOR’S REPORT:

Gohlke reported that the applications for summer employment have been sent out to the returning employees. She hopes that by April 1st she will have a good idea how many new employees she will need to hire. She also had the staff send out letters and concussion law information to all the baseball organizers.

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

Tom Hartzell/wjl
Public Works Director