

**APRIL 30, 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, Greg Rierison, Denise Langan, Ken Haagensen, Russell Jorstad, and Bonnie Slagg. Dave Thomas was excused. Also present was Public Works Director Tom Hartzell, Mel Simmons and Joe Boss.

Hartzell confirmed that the meeting agendas were posted on Friday, April 25th at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:**

A Haagensen/Langan motion to approve the March 19, 2014 Parks & Recreation Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER RELOCATION OF OUTFIELD FENCE:**

Joe Boss wanted to discuss moving the fence in on the JV diamond. This diamond was originally put in for men's softball and we no longer have men's leagues. The girls softball leagues use that diamond frequently. The girl's league would like to host more tournaments but are limited because of WIAA rules regarding fence locations. One option for fencing was a temporary fence that can be put up for tournaments. The fence has stayed where it is due to the tobacco days men's softball tournaments and the opportunity for bringing slowpitch softball leagues back. Mark Wellnitz suggested getting prices from vendors for temporary fencing before making a decision. This issue will be put on a future agenda.

**DISCUSS AND CONSIDER USE OF FUNDS FROM OUTFIELD SIGN SALES:**

Mel Simmons has been selling more signs. The money has gone toward netting for foul balls. Mel would like to use any extra money to purchase more screening on the outfield fencing on the Babe Ruth Diamond.

A Wellnitz/Haagenson motion to allow funds from outfield advertising signs to fund new screening on the outfield fence of the Babe Ruth diamond at Racetrack Park passed on a 6/0 roll call vote.

**PUBLIC WORKS DIRECTORS REPORT:**

A Port-A-Potty for fish pond has been ordered. The shelter has been set up for the Fishing Derby. The park mower has been ordered and should be here in a couple of weeks. The staff is working on the new kitchen at the new food stand at Racetrack Park.

**NEXT MEETING DATE AND AGENDA ITEMS:**

Chairperson Wellnitz asked the committee to vote on putting the soccer field location issue back on an agenda. The committee voted 4/1 to not address this issue on a future agenda. Greg Rierison abstained. Denise Langan voted in favor. The next meeting date is set for May 14th, 2014 at 6:00 pm for a bus tour of the parks.

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

Tom Hartzell/wjl  
Public Works Director