

**AUGUST 14, 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, Bonnie Slagg and Andrew Wellnitz. Also present was Public Works Director Tom Hartzell.

Hartzell confirmed that the meeting agendas were posted on Friday, August 9th at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Haagensen/Thomas motion to approve the July 31, 2013 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER COMMUNITY GARDEN IMPROVEMENTS:

Ramona provided a cost estimate for the materials for a point and hand pump and small concrete pad for the Community Gardens. The cost estimate was \$200.00. Hartzell was asked to approach the High School to make a sign for the gardens. Bonnie provided an estimate of \$200.00 from Lyle Phillips. Mark Wellnitz provided another estimate from Duck Soup Signs for \$210.00. The Committee would also like to see directional signs placed around town. That would add to the cost. Rick Peterson will be approached to get costs for those signs.

A M. Wellnitz/Jorstad motion to purchase and install a point & pump for the Community Gardens passed on a 7/0 roll call vote.

A M. Wellnitz/Haagensen motion to proceed with approaching the school to make the sign or going with the proposal from Lyle Phillips passed on a 7/0 roll call vote.

DISCUSS AND CONSIDER RACETRACK PARK SHELTER PROJECT:

The Committee received a cost estimate and a timeline for construction. The only aspect that needs to be sent out for bids is the masonry. All other labor is donated.

Next meeting date will be September 18, 2013 at 6:30. Possible agenda items would be 2014 budget and sign picture for gardens.

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

Tom Hartzell/wjl
Public Works Director