

**SEPTEMBER 20, 2017 PARKS & RECREATION COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Jonathon Frey called the meeting to order at 6:30 p.m.

Present: Jonathon Frey, Denise Langan, Ken Haagensen, Russ Jorstad and Bonnie Slagg.

Excused: Paul Davis

Others Present: City Administrator Ramona Flanigan and Public Works Director Tom Hartzell and Bob Morrison.

Flanigan confirmed the meeting agendas were properly posted on Friday, September 15, 2017 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:**

A Haagensen/Jorstad motion to approve the August 22, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

**INSTALLATION OF SKATING RINK AT VETEREN'S PARK:** Bob Morrison, President of the Edgerton Rotary Club is requesting he be allowed to dig out an area at the Veteran's Park to create a small skating rink for the public use. Bob and some volunteers will provide all materials and labor. Any improvements will need to be approved by Tom Hartzell. A Langan/Slagg motion to allow the Rotary Club to grade and install a berm at Veteran's Park for an ice rink passed on a 5/0 roll call vote.

**CITY TRAIL PROJECTS:** Cedar Corp provided some estimates for the construction of trails at RTP. The Committee is looking to install screenings on two existing trails and to construct a new 8 ft wide trail between the two north ball fields at RTP. The quote received was \$6,000. Jonathon thought the city could see a significant savings if the committee started with only installing a trail to connect the existing roads around the ball diamonds in the south/west side of the park. This would allow pedestrians to get around the entire park. By using the existing roads as part of the path the city would not incur the cost of making new path around the entire park.

A Jorstad/Haagensen motion to install the north/south section between the ball fields, install limestone screenings on existing paths and install a path on the south/west missing piece passed, all voted in favor.

A Jorstand/Langan motion to install a High Street Marsh trail connection to Fishing Pond Park passed, all voted in favor.

**PARK SIGNS:** Tom Hartzell spoke to Mr. Mink about a completion date of the park signs. Mr. Mink stated they would have them done in less than 2 weeks. Tom's staff will start installing them as soon as they are ready.

**2018 BUDGET:** The Committee was given a list of capital projects requested by Tom Hartzell and Anne Gohlke for the 2018 budget. Each department head discussed the items requested.

A Slagg/Langan motion to request the staff get an estimate for the Kienbaum Park sidewalk passed, all voted in favor.

A Slagg/Langan motion to request the staff get an estimate for a Dickinson Park basketball court passed, all voted in favor.

A Haagensen/Jorstad motion to include all the requested items in the 2018 budget passed on a 5/0 roll call vote.

**NEXT MEETING DATE AND AGENDA ITEMS:**

Date: October 18, 2017 at 6:30 pm.

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

Tom Hartzell/wjl  
Public Works Director