

**SEPTEMBER 25, 2013 PARKS & RECREATION COMMITTEE MEETING
MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 6:30 p.m. Committee members present were Mark Wellnitz, Dave Thomas, Denise Langan, Russell Jorstad and Bonnie Slagg. Andrew Wellnitz and Ken Haagensen were absent. Also present was Public Works Director Tom Hartzell, City Administrator Ramona Flanigan, Mayor Chris Lund. Aquatics Director Anne Gohlke, Council Person Matt McIntyre and several citizens.

Hartzell confirmed that the meeting agendas were posted on Friday, September 20th at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Thomas/Jorstad motion to approve the August 14, 2013 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER FRISBEE GOLF COURSE:

A Langan/Slagg motion to allow installation of a Frisbee golf course at Racetrack Park passed.

DISCUSS AND CONSIDER COMMUNITY GARDEN SUB COMMITTEE:

A Slagg/Langan motion to form a community garden sub-committee passed. All voted in favor.

DISCUSS AND CONSIDER COMMUNITY GARDEN SUB COMMITTEE APPOINTMENTS:

A Slagg/Thomas motion to approve Chairperson Wellnitz's appointments of Barb Buhrow, Miguel Michel, and Mark Wellnitz to community garden sub-committee passed. All voted in favor.

DISCUSS AND CONSIDER COMMUNITY GARDEN SIGN:

Hartzell was asked to bring material costs for a school made sign back to the committee.

DISCUSS AND CONSIDER SHELTER RENTAL FEES:

The committee decided to leave shelter fees as is and revisit fees in September 2014.

DISCUSS AND CONSIDER 2014 BUDGET:

The committee asked to have Racetrack Park road relocation on the next agenda due to concerns it might be taken out of the budget leaving the soccer program without a game field. Pool Director Ann Gohlke requested a new hot dog rotisserie machine \$500.00; twelve new lounge chairs \$1700.00 total; a funbrella \$6000.00; and a new furnace for the pool chemical room. Director of Public Works Tom Hartzell requested a new lawn mower \$10,000-\$11,000; fibar chips to replace and add to existing in the parks; and a porta-potty \$1200.00 along with a porta-potty enclosure to house it \$300-\$400.

PUBLIC WORKS DIRECTOR'S REPORT:

Hartzell stated that the shelter is being built at Racetrack Park. The foundation is poured and the walls are going up.

POOL DIRECTOR'S REPORT:

Gohlke stated that it was a safe season with a reduced number of saves. There were only five saves for this season. Everyone was happy with the new diving boards and lounge chairs. Water Zumba was a new activity this year and they will look into if it will be offered next season. Patron numbers were down this year for residential passes and lessons. Racetrack Park sales were down this year as well.

Next meeting date will be October 16, 2013. Possible agenda items would be to decide what to do with the skate park equipment, discuss garden sign, and the road at Racetrack Park.

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

Tom Hartzell/wjl
Public Works Director