

**JUNE 10, 2015 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 Rierson, Denise Langan, Ken Haagensen, Russell Jorstad and Bonnie Slagg. Dave Thomas was excused. Also present were Public Works Director Tom Hartzell, City Administrator Ramona Flanigan, and Mike Rebman.

Hartzell confirmed that the meeting agendas were posted on Friday, June 5, 2015 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Haagensen/Slagg motion to approve the May 27, 2015 Parks & Recreation Committee meeting minutes passed. All voted in favor.

DISCUSS AND CONSIDER PARK EQUIPMENT IMPROVEMENTS AND UPGRADES:

In the last meeting a motion was made to approve the upgrade and improvements to park equipment. The motion allowed for funds up to \$14,500. Tom stated that this did not include the fibar chips and concrete for the playground. He is asking the committee to allow for another \$3,000 to purchase these materials.

A Haagensen/Langan motion to approve the additional \$3,000 for the concrete and fibar chips passed on a 6/0 roll call vote.

DISCUSS AND CONSIDER BATTING CAGES FOR SOFTBALL:

The advertising signs fund currently has \$6,321.14 available. Mike Rebman handed out an update on the cost of the cages and what was needed. The total amount needed for the entire project is \$10,077. Mike stated that the shed for \$2,000 could wait but he would like to do the concrete floor; that brings the total down to \$9,077.00. The girl's softball has raised \$4,000. The softball association is asking to use \$5,077 of the available sign funds for this project.

A Langan/Jorstad motion to approve funds from the advertising signs be used for a softball batting cage not to exceed \$5,077 passed on a 6/0 roll call vote.

DISCUSS AND CONSIDER FUNDING OF PICKLE BALL COURTS:

The pickle ball nets cost \$400. One third of the cost can be paid for using development fees. The remainder will need to come from another source. The parks budget does not have enough money to cover the difference. Ramona stated that the Council can allocate some funds from different places to cover the cost.

A Wellnitz/Slagg motion to move onto Council for approval of additional funds needed for the pickle ball court passed on a 6/0 roll call vote.

NEXT MEETING DATE & AGENDA ITEMS:

Next meeting date July 1, 2015 at 6:00pm.

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

Tom Hartzell/wjl
Public Works Director