

**OCTOBER 23, 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, Andrew Wellnitz, Denise Langan, Ken Haagensen and Bonnie Slagg. Russell Jorstad was excused. Also present was Public Works Director Tom Hartzell, Mayor Chris Lund and Aquatics Director Anne Gohlke.

Hartzell confirmed that the meeting agendas were posted on Friday, October 18th at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Thomas/Langan motion to approve the September 25, 2013 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER COMMUNITY GARDEN SIGN:

Nelson Young gave a quote for a 2X12 piece of redwood of less than \$200.00. The school will route the letters into the wood. The DPW staff will paint and seal the sign and also install it. The sub-committee has the authority to decide the design of the sign.

DISCUSS AND CONSIDER 2014 BUDGET:

Everything the department has asked for has stayed in the budget so far. Anne did lose one funbrella.

DISCUSS AND CONSIDER RACETRACK PARK ROAD:

Hartzell reported that \$20,000 for the moving of the road is still in the 2014 budget and can get carried over to 2015 or later if needed. The city will not do the work unless the soccer program can raise the funds.

PUBLIC WORKS DIRECTOR'S REPORT:

Hartzell reported that the building at Racetrack Park is on schedule. Frisbee golf course is currently being installed.

POOL DIRECTOR'S REPORT:

Gohlke reported that the pool is winterized.

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

Tom Hartzell/wjl
Public Works Director