

**JULY 19, 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. Paul Davis arrived at 6:33.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Representatives from the Conservation Club, Representatives from the Vet's Associations and Representatives from the Soccer Club.

APPROVAL OF MINUTES:

A Haagensen/Jorstad motion to approve the May 24, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

A Haagensen/Langan motion to approve the June 21, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER MEMORIAL AT VETERANS' PARK:

A local group of veterans is seeking permission from the city to improve the current memorial at Veteran's Park. The City would still maintain rights to the park. The plans will need to be submitted to Tom Hartzell for approval before any work can be done. The City would have little to no additional maintenance according to the volunteers.

A Haagensen/Langan motion to allow the veteran's group to proceed with improvements to the memorial in Veterans' Park passed, all voted in favor.

DISCUSS PROPERTY BOUNDARY AT RACETRACK PARK AND CONSERVATION CLUB LEASE:

The survey of the land leased by the Conservation Club was completed boundary was staked. The Conservation Club requested to modify the lease. The lease is being reviewed by the City Attorney at this time.

DISCUSS SIGN AT FISH POND PARK:

During the tour of the parks, there was a request made for a sign at the Fish Pond Park. Kevin Slagg from the Conservation Club distributed the drawings of improvements the club would like to make to the sign. The estimate that he received was \$1,500-\$2,000. Sharon Venske is going to donate some of the money and would also maintain the landscaping around the sign. She would like to see the Park named after her son. The Conservation Club has some money left over from the pier and is trying to raise the rest. Slagg asked if the City would be able to fund part of the sign base? Frey asked if any of the parks funds could help? Ramona will look into developer fees and check Tom's budget. Slagg would like to see a donation list on the back of the sign for all the people that have donated money for the improvements at the park. Tom suggested a front and back option so donators could be added as needed.

A Jorstad/Haggensen motion to allow up to \$2,000 including pier funds to be used for Fish Pond Park passed on a 6/0 roll call vote.

DISCUSS TREE CITY USA:

4 volunteers have come forward to form a sub-committee. The Committee will work with the DNR to make sure the city stays compliant with the requirements to become a designated Tree City.

NEXT MEETING DATE AND AGENDA ITEMS:

Date: August 16, 2017 at 6:30 pm.

Agenda Items: Tree City USA, cost estimates for trails, boundaries and lease for Conservation Club, name of Fish Pond Park.

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

Tom Hartzell/wjl
Public Works Director