

**AUGUST 22, 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, Paul Davis, Denise Langan, Ken Haagensen, Russ Jorstad and Bonnie Slagg.

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

Flanigan confirmed the meeting agendas were properly posted on Friday, August 18, 2017 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:**

A Davis/Jorstad motion to approve the July 19, 2017 Parks & Recreation Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER NAMING OF PARK ON LAWTON ST:**

The park at the end of Lawton St has different names in different planning documents. The Committee feels that most of the citizens know the park by Fishing Pond Park.

A Slagg/Davis motion to name the Lawton St park Fishing Pond Park passed, all voted in favor.

**DISCUSS TRAIL PROJECTS:**

The staff developed some estimates for the previously discussed trail projects. The path between the pond and the High Street Marsh Trail was estimated at \$22,000. The path around the baseball fields at RTP was estimated at \$53,280. To pay for these projects, Flanigan stated there are some funds left over from the insurance payment from the shelter that was damaged, those funds can be used anywhere with no restrictions. There is also the RTP advertising funds. These funds are used regularly for improvements at RTP only. This fund has about \$5,000. Some of the park improvement fees have been allocated to a barrier around the playground at RTP along IKI Dr. There are some funds still available from that fund however it has some restrictions on use. The RTP road project fund has some additional funds left over. The barrier around the playground could be done using materials we already have leaving the money to be used for the trail projects.

A Langan/Haagensen motion to use an existing decorative fence and benches in storage with a concrete base and planters or shrubs on IKI to create a barrier between the playground and IKI Dr at RTP passed, all voted in favor.

The Committee would like to get an estimate on putting in a path going north/south from the middle of RTP to the road, and also to top the existing paths from the ball diamonds to the road with lime.

**NEXT MEETING DATE AND AGENDA ITEMS:**

Date: September 20, 2017 at 6:30 pm.

Agenda Items: Trails, Budget and Shelter extension

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

Tom Hartzell/wjl  
Public Works Director