

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF
THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 28TH DAY OF
JANUARY, 2015 AT 6:30 PM, IN THE COUNCIL ROOM AT THE DARLINGTON
MUNICIPAL BUILDING, DARLINGTON, WISCONSIN.**

1. Call to order by presiding officer.
2. Roll call.
3. Motion that meeting notice and agenda were properly posted.

4. Approve the minutes of the preceding meeting, rectifying mistakes if any exist. (Copy enclosed)

5. Reports, comments, suggestions and recommendations of citizens present.

6. Unfinished or deferred business from previous committee meeting.
 - (a) Discussion and action if necessary concerning replacement of Wellness Center part time employee.

7. New business or matters to be taken up by the committee.
 - (a) Discussion and action concerning proposed 2015 summer employee wages.
 - (b) Discussion and action concerning proposed 2015 fees for pool, recreation programs, camping and Wellness Center.
 - (c) Discussion and action concerning proposed advertisement for summer pool, recreation and parks employment positions with the City of Darlington.
 - (d) Discussion and action if necessary concerning development of an ordinance for unauthorized usage and damage to property in the Wellness Center.
 - (e) Discussion and action if necessary concerning continuing education for personal training certification for Wellness Center Director.
 - (f) Discussion and action if necessary concerning proposed replacement of computer unit for camera system in the Wellness Center.
 - (g) Discussion and action if necessary concerning Zumba instructor for the Zumba class.
 - (h) Review and discussion concerning the City's five year park plan. Discussion concerning hiring of a consultant to facilitate this process.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 23rd day of January, 2015.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, Clerk-Treasurer

*** City of Darlington Council members may be attending the meeting. However only the Committee members will be taking action on these agenda items.