

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF
THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 27TH DAY OF
MAY, 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) Representatives of Vierbicher Associates, Inc., will be presenting information regarding the update to the City's five year park plan; and will gather additional information from committee members.
7. New business or matters to be taken up by the committee.
 - (a) Discussion and action concerning quote from Norse Electric to update the electrical service at the upper and lower shelter houses in Swimming Pool Park.
 - (b) Discussion and action if necessary regarding DVR recorder for the camera system.
 - (c) Discussion and action concerning request from Lafayette County Human Services to rent gymnasium for their senior walking group.
 - (d) Discussion and action concerning request for gymnasium usage for a Junior and Senior High volleyball camp.
 - (e) Report on Cinco de Mayo basketball tournament held Saturday, May 9, 2015.
 - (f) Update on recreation programs, Wellness Center programs and membership numbers.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 22nd day of May, 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.