

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF
THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 29TH DAY OF
JULY, 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 concerning final draft of 2015-2019 Comprehensive Outdoor Recreation Plan.
 - (b) Discussion and action concerning use of Bunny Hop funds to purchase spinning bike computers.
7. New business or matters to be taken up by the committee.
 - (a) Discussion and action concerning request from Pecatonica Antique Club to use the Festival Grounds for Antique Club activities.
 - (b) Update on summer activities – swimming pool, camping, ball programs and Wellness Center programs.
 - (c) Discussion and action if necessary concerning the hiring of a fitness instructor.
 - (d) Discussion and action concerning reimbursement of certification fees. Proposal is instructors gaining required certification, will be reimbursed 25% of the fee for every six months of continued employment.
8. Adjourn the meeting.

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