

PARK AND RECREATION COMMITTEE MEETING MINUTES MARCH 30, 2016

The meeting was called to order by Committee Chairman Don Osterday at 6:30 PM. Present at roll call were: Don Osterday, Scott Heinberg, Stuart Vamstad, Mary Jane Sturtz and Pat Hardyman. Excused absence: Aaron Wolfe and Jill Ringen. Also present were: Mayor Dave Breunig, Doug Lindstrom, Amy Prine, Dale Wiegel and Phil Risseeuw.

Motion by Hardyman second by Sturtz that the meeting notice and agenda were properly posted. Motion carried. Motion by Hardyman second by Heinberg to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, Doug Lindstrom updated those present regarding his conversations with Mediacom concerning Wi-Fi at the Campgrounds, Ball Park and Swimming Pool. Doug stated he talked with representatives of Mediacom, and they stated they would send a technician to Darlington to look over the areas and make recommendations for providing service. However, since that time they have not contacted Doug again to schedule the visit to Darlington. Doug stated he will contact them again and keep working on this proposal.

Under new business, discussion was held concerning the hiring of summer employees for the Pool, Parks, Recreation Program and Concession Stand. A preliminary list of applicants was included in the agenda packet. Doug Lindstrom distributed an updated list of applicants to those present at this meeting. Doug presented the information and answered questions regarding several of the applicants. Doug Lindstrom then presented the following list of applicants for approval by this Committee:

- **Swimming Pool** – Hope Robiolio, Manager; Lysianne Peacock, Assistant Manager; Payton Steiner, Jason Singer, Bailey McDonald, Molly McDaniel, Hunter Wilkinson, Paige Schilling, Tyler Torstensen – Harris, Jesse Sturtz, Madison Weber, Sadie Fitzsimons, Blake Cwynar, Jaci Moseley and Seth Johnson, Lifeguards.
- **Parks** – Jim Polkinghorn, Jerry Douglas and Glen Kendall.
- **Recreation Programs** – John Sturtz, Griffin Heinberg, Will Schwartz and Tyler Osterday.
- **Concession Stand** – Carly Langkamp and Chelsie Golackson.

After discussion and consideration, motion by Vamstad second by Heinberg to recommend to the Council the approval of the hiring of the above mentioned summer employees for the Pool, Parks, Recreation Program and Concession Stand as recommended by Doug Lindstrom. Motion carried.

Discussion was then held concerning price quotes received for portable restrooms; one at Black Bridge Park and another at the Campgrounds. Copies of the two bids received were included in the agenda packet. The bids were as follows: Bullseye Portable Restrooms LLC - \$884.00; and Jeff Monson Portable Restrooms, LLC - \$1,200.00. Doug Lindstrom presented the information and answered questions.

After discussion and consideration, motion by Osterday second by Hardyman to recommend to the Council the hiring of Bullseye Portable Restrooms LLC to provide two portable restrooms at the cost of \$884.00 as presented. Motion carried.

Discussion was then held concerning a proposed bid to sealcoat the bike/walking trail. A copy of the bid submitted by Midwest Sealcoat, LLC was included in the agenda packet. The bid amount is \$8,400.00 for cleaning, crack filling, and two coats of sealcoating on the 1.3 miles of walking trail. The bid also includes a centerline yellow strip. Doug Lindstrom presented the information and answered questions. He stated the bike/walking trail was last seal coated in 2010. Doug then stated he contacted another firm for a bid; however they declined to provide one. Doug also stated the cost of this work in 2010 was \$4100.00.

Additional discussion was then held concerning this project. It was suggested since the proposed cost of this project has gone up so much in six years; additional bids need to be obtained. It was suggested to contact firms near Madison, WI to see if they will bid on this project. Also discussed was the need to have a yellow centerline on the bike/walking trail. After discussion and consideration, it was the consensus of those present to table this matter to a future meeting of this committee.

Discussion was then held concerning the 2016 summer brochure and approval to send the updated brochure to the printers. Doug had copies of the proposed 2016 summer brochure available at this meeting for review. Doug then stated the only addition to the summer programs is a one week youth golf clinic for kids 6th grade through high school, at the Darlington Country Club. All of the expenses related to this program will be paid by Jill Ringen in memory of her husband Gary Ringen. After discussion and consideration, motion by Hardyman second by Sturtz to approve the addition to the summer programs, and authorize Doug to send the 2016 summer brochure to the printers for processing. Motion carried.

Amy Prine then reported on Wellness Center activities. She stated everything is going well. She stated class participation remains good; attendance at the Bunny Hop was good, and the event went as planned; and the tread climber machine has been serviced and is working better. Amy also distributed a copy of an updated Wellness Center membership spreadsheet to those present. Doug Lindstrom stated he is between winter and spring programs, so he had nothing to report.

There being no further business for this meeting, motion by Sturtz second by Heinberg to adjourn the meeting at 7:05 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer