

## **PARK AND RECREATION COMMITTEE MEETING MINUTES APRIL 30, 2014**

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

Motion by Hardyman, second by Heinberg 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 gave an update on the Swimming Pool Park restroom project. The old building has been torn down, water line and electric to the building completed, and the cement poured. Rainy weather has slowed construction this week. A change order from a water cooled bubbler to a regular bubbler will be made.

Amy Prine distributed two estimates for replacing/repairing the 2 treadmills that were purchased at the same time as the one treadmill that was replaced in January. Mainstream Services LLC estimate was for a refurbished treadmill as well as a repairing estimate. Bill's Fitness Store's estimates were for new treadmills. Amy stated that both treadmills are working currently but is trying to be proactive with a plan in case of breakdown. Wellness Center equipment replacement is not a budgeted item so Chairman Osterday stated that the money will have to come out of the Ritter Investment Fund. After discussion and consideration, motion by Osterday, second by Hardyman to recommend to City Council to authorize a future purchase of one (1) new True CS650 Emerge Display Treadmill from Bill's Fitness Store for \$5,585.00 in the event that a treadmill breaks down, using money from the Ritter Fund for its purchase. Motion carried.

Amy also handed out a Spinning Analysis and stated that classes are in the 7<sup>th</sup> week and are full. She stated that in the future she would like to look at adding more spinner bikes. Mayor Breunig asked if the pool table had been sold, and Doug said he hasn't had time to post this yet.

Doug Lindstrom distributed a listing of the current number of Wellness Center members in each membership type. April memberships are consistent with the first quarter and holding.

Under new business, Chairman Osterday welcomed Mary Jane Sturtz as new committee member and thanked Amber Wilson for her past service on the committee.

Doug presented a quote from Ritchie's for replacing the 2010 mower, which was included in his budget, with a new mower. After consideration, motion by Vamstad, second by Hardyman to recommend the purchase of a 2014 Ferris Turn Mower with 2010 Ferris mower traded in for a cost of \$6,900. Motion carried.

A bid received for portable toilet at Black Bridge Park was discussed and considered. Motion by Hardyman, second by Vamstad to recommend the 2014 bid from Jeff Monson Septic Portable Restrooms, LLC for service at Black Bridge Park in the amount of \$630.00. Motion carried.

Discussion was then held concerning the hiring of summer employees for the Ball Park Concession Stand. After consideration, motion by Osterday second by Heinberg to recommend to the Council the hiring of the Carlie Langkamp and Cade Hardyman. Motion carried.

Doug reported for informational purposes only that he had been approached by a citizen who was interested in developing a Frisbee Golf Course at the Swimming Pool Park, which would be funded through private donations and labor.

Doug Lindstrom then reported that basketball is over for the season, soccer and summer ball programs will be starting when weather permits as well as the pool painting; park restrooms and campground facilities are all open. Amy Prine stated that Wellness Center programs are going well.

There being no further business for this meeting, motion by Sturtz second by Hardyman to adjourn the meeting at 7:25 PM. Motion carried.

CITY OF DARLINGTON

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Jean Kruser, Deputy Clerk-Treasurer