

PARK AND RECREATION COMMITTEE MEETING MINUTES MAY 25, 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, Jill Ringen and Aaron Wolfe. Excused absence: Pat Hardyman. Also present were: Doug Lindstrom, Amy Prine, John Sonsalla, Spencer Benedict and Robin Steiner.

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

Under comments from citizens, Spencer Benedict presented information on Pickle Ball. Spencer will perform a demonstration in the gym and see what kind of interest there is in the community to develop a Pickle Ball program. Benedict left the meeting.

Under unfinished business, Doug Lindstrom presented proposed bids to sealcoat the bike/walking trail. A copy of bids submitted by Midwest Sealcoat, LLC and Fahrner Asphalt Sealers, LLC were included in the agenda packet. Midwest Sealcoat, LLC quoted \$8,400.00 for cleaning, crack filling, two coats of sealcoat and centerline paint on the walking trail. Fahrner Asphalt Sealers, LLC quoted \$8,468.00 for cleaning, crack filling, and one coat of sealcoating on the walking trail. Doug's recommendation was for Fahrner Asphalt Sealers, LLC to complete the work. Motion by Heinberg second by Wolfe to recommend to the Council the acceptance of the bid from Fahrner Asphalt Sealers, LLC. Motion carried. The bid amount is \$8,468.00 for cleaning, crack filling, and one coat of sealcoating on the 1.3 miles of walking trail. Doug will communicate with Jeremy to see if the City employees would be able to paint the lines on the walking trail.

Doug presented information on internet accessibility for the campgrounds, ball fields and swimming pool. Doug stated that he was looking at three months of service at the pool, four months of service at the ball fields and year round service at the campgrounds. The cost of addition equipment and limitations on data were brought up. After discussion the committee decided to take no action. Vamstad left the meeting.

Under new business, Amy Prine reported on Wellness Center activities. She stated membership is down slightly with the nicer weather but said that is common. She stated there were complaints that the workout areas were too hot. However, the air conditioning is on and working fine. Amy also distributed a copy of an updated Wellness Center membership spreadsheet to those present. Wolfe left the meeting.

Doug Lindstrom stated summer ball is underway. Doug gave updates on the swimming pool progress. The pool will be filled Saturday through Monday of this week with pumps being turned on Tuesday. Opening day for the pool will hopefully be Friday, June 3rd.

There being no further business for this meeting, motion by Ringen second by Sturtz to adjourn the meeting at 7:20 PM. Motion carried.

CITY OF DARLINGTON

Robin Steiner, Deputy Clerk-Treasurer