

**PARK AND RECREATION COMMITTEE MEETING MINUTES  
MAY 30, 2018**

The meeting was called to order by Mayor Dave Breunig at 6:30 PM due to the excused absence of Committee Chairman John Sonsalla. Present at roll call were: Mayor Dave Breunig, Stuart Vamstad, Aaron Wolfe, Jill Ringen, Mary Jane Sturtz and Leah Gollmer. Excused absence: Scott Heinberg and John Sonsalla. Also present were: Mayor Breunig, Kyle Masbruch, Jeremy Williams, Mary Polkinghorn, Wade Berget, Amy Prine and Robin Steiner.

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

Under comments, suggestions and recommendations, Mayor Breunig asked about the dedication of Lindstrom Field. Wade Berget indicated that he would like the landscaping done first by the signs and was possibly looking at a dedication during the beginning of flag football in the fall. Jill Ringen asked about the mulch for the playgrounds in town. Wade stated that he has three semi loads of mulch coming the week of June 4<sup>th</sup>. Committee members informed Wade that complaints have been made about the campground filling up early in the week. Committee members wanted to make sure that if the spots were taken they were being paid for the whole time. Wade reported that he is looking at putting up signage instructing people to post the tags on the site posts so that the payments are easier to enforce.

There was no unfinished or deferred business from pervious committee meetings.

Under new business, discussion was held concerning the electrical board at the campground currently owned by Darlington Canoe Fest. Representatives of the Darlington Canoe Festival have requested payment from the City of Darlington for electrical expenses incurred when the overflow area is used during busy camping weekends. After discussion, motion by Vamstad second by Ringen to pay Norse Electric \$750.00 (quoted price) to upgrade the electrical panel, transfer ownership of the electrical panel from Canoe Fest to the City, pay no electric bills for the 2017 season, allow Canoe Fest to use the electric panel the week of Canoe Fest each year that there is a carnival free of charge, and instruct the City Attorney to write up the agreement. The motion is contingent on Masbruch acquiring approval from Canoe Fest Board at their June 6<sup>th</sup> meeting. Recommended approval of these conditions to the City Council. Motion carried. Masbruch left the meeting.

Installation of a chemical control system on the wading pool was tabled for discussion at a future date.

Wade Berget informed the committee that the Wellness Center Gym is no longer needed for the volleyball camp in July. Williams left the meeting.

Update on the park and recreation programs were presented. Men's softball started in late May with 8 teams participating. Girls' softball games have also started. It was reported that 33 students have signed up for the golf camp this year. The pool opens on June 4<sup>th</sup> for the season. Wade was asked to clarify when T-ball and pitch ball times will be since it appeared to have conflicting times in the booklet. Wade will look into the times and post on the website and Facebook the correct times.

Discussion was then held concerning the possibility of not having the Wellness Center open 24 hours. No action was taken at this time.

Discussion was then held concerning the distribution of bunny hop net proceeds. Amy reported the net proceeds were \$8,459.74. Amy's recommendation is to donate \$4,229.87 to the Hartwig family. Amy did not have any specific recommendation for the other 50% of the net proceeds at this time. After discussion and consideration, motion by Ringen second by Sturtz to accept Amy's recommendation as presented and recommend approval to the City Council. Motion carried.

Amy Prine then reported on Wellness Center activities. She stated everything is going well. She has started her yoga certification classes.

There being no further business for this meeting, motion by Vamstad second by Wolfe to adjourn the meeting at 7:40 PM. Motion carried.

CITY OF DARLINGTON

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Robin Steiner, Deputy Clerk-Treasurer