

**PARK AND RECREATION COMMITTEE MEETING MINUTES  
SEPTEMBER 12, 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, Scott Heinberg, Jill Ringen, Leah Gollmer and Mary Jane Sturtz (arrived at 6:36pm). Excused absence: Aaron Wolfe and John Sonsalla. Also present were: Jim Sauer (Mainstream Service, LLC), Jon Brozenec (Core Health & Fitness), Brian Lund, Jason King, Amy Prine and Robin Steiner.

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

Under comments, suggestions and recommendations, Mayor Breunig notified the Committee that Robin Steiner is relocating and will be leaving after October.

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

Under new business, discussion was held concerning new equipment for the weight room in the Dora Ritter Wellness Center. Jim Sauer and Jon Brozenec presented the quote of \$58,882.00 for a whole new system, 5 year warranty on parts and labor, training for Amy on the equipment, removal of the old equipment and installation of the new equipment. After discussion, motion by Gollmer second by Heinberg to purchase the new system for \$58,882.00 using Dora Ritter Funds. Recommended approval to the City Council. Motion carried. Sauer and Brozenec left the meeting.

Jason King then presented a sign proposal for the Veterans Memorial Park. The sign would be placed at the beginning of the park heading south bound. A second sign is being considered if enough funds are raised for the north bound side of the park. Each sign would cost \$5,234.00 plus additional costs for landscaping and lighting. There would be a tree in the park that would need to be removed. The funding would be coming from donations provided by the Sons of the American Legion. After discussion, motion by Vamstad second by Gollmer to approve the donation from the Sons of the American Legion for the sign in the Veterans Memorial Park. Recommended approval to the City Council. Motion carried. Wade Berget arrived at the meeting. King left the meeting

Wade Berget informed the Committee that a dedication ceremony for the Doug Lindstrom Field is scheduled for September 26, 2018 at 4:50pm before the flag football games start. Berget will notify the Republican Journal so that pictures can be taken. A small token will be purchased to present to Doug at that time. Motion by Heinberg second by Sturtz to proceed with the dedication ceremony as discussed. Motion carried.

Update on the park and recreation programs were presented. Burbach Aquatics, Inc. will come on September 14, 2018 to perform a final review of the swimming pool. Wiegel Strong sponsored the shirts for flag football this year. Flag football had their first game on September 12<sup>th</sup> due to the rain out the week before. Rec volleyball numbers are low this year. Wade will post information on Facebook to see if we can get more interest in the program. Women's volleyball has also started with 6 teams in the "A" Division and 5 teams in the "B" Division.

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

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

CITY OF DARLINGTON

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Robin Steiner, Deputy Clerk-Treasurer