

## **PARK AND RECREATION COMMITTEE MEETING MINUTES NOVEMBER 30, 2016**

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

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

Under unfinished business, Don Osterday stated that McDermott's gave a rough estimate (not a quote or bid) on blacktopping the basketball court by Sieg Field. The rough estimate was \$24,500.00, which included removing the base and current surface. The estimate did not include removing the fence or painting the lines and court.

Under new business, discussion was held concerning the proposed replacement of the weight room floor. Amy Prine stated that she received a quote from Black's Floor Covering. Several factors were discussed. The bid for 1/4 in. matting was \$6,920.00 with installation. The bid for 3/8 in. matting was \$9,220.00 with installation. These quotes are good for a six month period. Black's were willing to give a savings of \$250.00 if the City removed the old floor ourselves or a savings of \$400.00 if the City performed the removal and provided a dumpster to dispose of materials. After discussion, the savings options were rejected. The financing of the flooring was then discussed. Amy stated that two pieces of equipment had just broken (the stair climber and the tricep machine) and wasn't sure how much would be left in her 2016 budget after repairs. The funding of the floor will be approximately \$3,000.00 for the Wellness Center 2016 budget. Possibly additional money from the Wellness Center budget may be available at the end of December. The remainder of the purchase will be from the Ritter Funds. After discussion, a motion was made by Sturtz to go forward with the 3/8 in. option with the understanding that the quote included any fixing that needs to be done with the dip or floor issues that would be found when the floor is removed second by Ringen. Motion carried. Send to the Council for approval.

Discussion was held concerning the fitness challenge for 2017. Amy asked for permission to award a three month membership to the first place winner. Other prizes will possibly include free classes and gift cards. Amy is looking to start the challenge the second week in January. Amy also handed out the membership numbers for November.

Wade Berget then updated the Committee on current recreation program activities. He stated November 21<sup>st</sup> was the last day of work that Jerry and Jim this year. Everything has been winterized. The young volleyball season wrapped up on November 19<sup>th</sup> with a great

participation this year. December 3<sup>rd</sup> marks the start of the young basketball program for both boys and girls.

Don Osterday passed out a letter from Steve Winslow, on behalf of the Darlington Chamber/Main Street Program, for the Committee to look over and consider for the next meeting. The matter was not on the agenda so no action was taken.

If a meeting for December is needed the Committee determined that December 28<sup>th</sup> would be the best time.

There being no further business for this meeting, motion by Ringen second by Sturtz to adjourn the meeting at 7:16 PM. Motion carried.

CITY OF DARLINGTON

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Robin Steiner, Deputy Clerk-Treasurer