

AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 30TH DAY OF JANUARY, 2013 AT 7:00 PM, IN THE COUNCIL ROOM AT THE DARLINGTON MUNICIPAL BUILDING, DARLINGTON, WISCONSIN.

1. Call to order by presiding officer.
2. Roll call.
3. Motion that meeting notice and agenda were properly posted.
4. Approve the minutes of the preceding meeting, rectifying mistakes if any exist. (Copy enclosed)
5. Reports, comments, suggestions and recommendations of citizens present.
6. Unfinished or deferred business from previous committee meeting.
 - (a) Presentation by representative of the Veterans Memorial Committee regarding the placement of a picnic table in the park next to the Veterans Memorial.
 - (b) Reconsideration and discussion concerning repair of broken treadmill that was approved at the December 19, 2012 Committee meeting.
 - (c) Any other old business that may come before the meeting.
7. New business or matters to be taken up by the committee.
 - (a) Discussion and action concerning proposed Lions Club project of placement of a Lion bubbler in a City park.
 - (b) Discussion and action concerning proposed purchase of 5 additional bars for body pump class at a cost not to exceed \$500.00. Funds for this purchase would come from the maintenance budget line item.
 - (c) Discussion and action if necessary concerning possible internship/shadow program at the Wellness Center.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 24th day of January, 2013.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, Clerk-Treasurer

*** City of Darlington Council members may be attending the meeting. However only the Committee members will be taking action on these agenda items.