

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF
THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 29TH DAY OF
APRIL, 2009 AT 6:30 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) Update on swimming pool drain project.
 - (b) Update on Lions Club shelter house replacement project at Black Bridge Park.
 - (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 the summer Kid's Fitness program, as no one applied for the instructor position.
 - (b) Update on other Recreation and Wellness Center programs and projects.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 24th day of April, 2009.

CITY OF DARLINGTON

By: _____
Philip A. Risseeuw, 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.