

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF
THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 8TH DAY OF
MAY, 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) Discussion and action if necessary concerning equipment demonstration of Tread Climber machine for the Wellness Center.
 - (b) 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 engineering proposal from Delta 3 Engineering, Inc., for the restroom at Swimming Pool Park.
 - (b) Discussion and action concerning the hiring of an additional lifeguard for the swimming pool.
 - (c) Update on Wellness Center programs and Park and Recreation programs.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 3rd day of May, 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.