

PARK AND RECREATION COMMITTEE MEETING MINUTES APRIL 28, 2010

The meeting was called to order by Committee Chairman Don Osterday at 6:30 PM. Present at roll call were: Don Osterday, Joe Boll, Scott Heinberg, Stuart Vamstad and Candi Fitzsimons. Excused absence: Gary Ringen and Pat Hardyman. Also present were: Doug Lindstrom, Tom Ingwell and Phil Risseuw.

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

Under unfinished business, Tom Ingwell presented additional information concerning the Wellness Center equipment replacement plan. Tom and Doug Lindstrom are seeking input on a timeframe for replacing the equipment, so they can decide if repairs and maintenance should be done to some of the equipment. Discussion was held concerning this request, which included most of the same discussion items from the previous meeting. A couple options were discussed to create an equipment replacement fund through the City budget; or through interest received on the Ritter Fund investments. After discussion and consideration, it was the consensus of those present to do machine maintenance as needed; and work on creating an equipment replacement fund during the next budget cycle.

Discussion was then held concerning additional monies request from Yeazle Sandblasting and Painting for sandblasting work at the swimming pool. Copies of two recently submitted invoices were included in the agenda packet. Doug Lindstrom explained the original bid for this work from Yeazle Sandblasting was \$10,000.00. Mr. Yeazle is now requesting \$11,419.00. Doug stated he did not request any change orders to the original proposal. To date, Mr. Yeazle has been paid \$7,479.00. After discussion and consideration, motion by Boll second by Heinberg to recommend to the Council to hold Mr. Yeazle to his original bid price for the pool sandblasting work of \$10,000.00. Motion carried.

Under new business, discussion was held concerning the repair work needed to the basketball court in Riverside Park. Doug Lindstrom stated he has money for the repair work in this years budget. Additional discussion was held concerning the damage being caused by skateboarders on that basketball court. A medal pipe has been delivered to the basketball court, and the skateboarders are jumping off the medal pipe, and taking gouges out of the court. Doug Lindstrom was instructed to remove the medal pipe from the basketball court; and purchase and install no skateboarding signs for the basketball courts and shelter houses.

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

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer