

PARK AND RECREATION COMMITTEE MEETING
REGULAR SESSION
APRIL 7, 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, Stuart Vamstad, Candi Fitzsimons and Pat Hardyman. Excused absence: Gary Ringen and Scott Heinberg. Also present were: Mayor Dave Breunig, Doug Lindstrom, Tom Ingwell and Phil Risseeuw.

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

Under unfinished business, Tom Ingwell updated those present on quotes received for possible replacement of Wellness Center equipment. A copy of the quotes was included in the agenda packet. Quotes were provided for three types of weight equipment; a treadmill; recumbent bike; dumbbell set; and ESSpinner demo machine. Tom stated he is looking to replace all the weight equipment at once, over the next year or two. Scott Heinberg arrived at the meeting at 6:35 PM.

Discussion was held concerning this request. Discussion items included the following:

- The condition and age of the current weight equipment. The weight machine stations are the original pieces of equipment purchased in 1998 when the Wellness Center opened.
- The cost of the new equipment is expected to come from Ritter Funds. It was suggested a plan is needed on how the Ritter Funds should be spent. Maybe earned interest on the fund would be spent, but not any fund principal.
- It was also suggested this discussion should be held at budget time; and that Wellness Center members should be paying something toward equipment replacement through their membership fees.
- Tom requested the purchase of another set of dumbbells now that he can use for his early morning fitness classes.

Mayor Breunig left the meeting at 6:50 PM.

After discussion and consideration, motion by Fitzsimons second by Hardyman to recommend to the Council the purchase of a 50 pair set of dumbbells from Gopher Sport at a cost of \$1,489.00; to be paid from Ritter Funds. Motion carried.

Under other old business, Chairman Osterday and Doug Lindstrom reported on the new campsite construction in Pecatonica River Trails Park; and also reported on the progress of the relocation of the ramp to the restroom/shower building.

Under new business, discussion was held concerning a trade-in bid received from Ritchie's for a new Ferris lawn mower. A copy of the bid information was included in the agenda packet. Doug explained he wants to purchase a 2010 Ferris 3100 with mower deck. He will trade in a 2002 Ferris 3000 with mower deck, and a 1986 IHC 255 tractor with broom and mower deck. The net purchase price will be \$6,500.00. Doug stated he included this purchase in his park outlay account for this year. After discussion and consideration, motion by Boll second by Hardyman to recommend to the Council the approval of this trade-in lawn mower purchase from Ritchie's as presented. Motion carried.

Discussion was then held concerning a bid received from Portable Restrooms, LLC, for rental of one portable restroom at Black Bridge Park. Doug Lindstrom explained he requested bids from three firms for a portable restroom, and only this firm responded. The cost for the 2010 season is \$650.00; which is the same cost as last year. After discussion and consideration, motion by Boll second by Heinberg to recommend to the Council the acceptance of the bid from Portable Restrooms, LLC for rental of one portable restroom at Black Bridge Park as presented. Motion carried.

Discussion was then held concerning the 2010 Summer Program Brochure and printing of same. Doug stated the brochure is the same as last year, with updated dates. He is requested the brochure printing be done by Southwest Graphics again this year. After discussion and consideration, motion by Vamstad second by Hardyman to approve the printing of the 2010 Summer Program Brochure by Southwest Graphics as presented. Motion carried.

Discussion was then held concerning additional money request from Yeazle Sandblasting and Painting to complete the sandblasting project at the swimming pool. A copy of the proposal was included in the agenda packet. Chairman Osterday stated the original contract price for this project was \$10,000.00. Now Mr. Yeazle is requesting an additional \$3,000.00. It was the consensus of those present Mr. Yeazle should honor his original bid price. After discussion and consideration, motion by Heinberg second by Vamstad to table this agenda item. Motion carried.

Discussion was then held concerning proposed equipment purchases for the Wellness Center. No action was taken concerning this agenda item.

Tom Ingwell then updated those present on Wellness Center programs, information and membership numbers. Tom stated number of member check-ins are down due to the warm weather, however membership numbers increased by 15 since the last committee meeting. Motion detectors have now been installed on all the lights in the Wellness Center. Overall, things are going very well at the Wellness Center.

Motion by Boll second by Heinberg to go into *closed session* in accordance with Section 19.85 (1) (c) Wis. Stats., to consider applicants for 2010 summer employment positions at the swimming pool, parks, recreation programs, Kid's Fitness program and concession stand. Roll Call Vote: All Ayes. Motion carried.

Motion by Fitzsimons second by Hardyman to reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning the hiring of applicants for 2010 summer employment positions at the swimming pool, parks, recreation programs, Kid's Fitness program and concession stand; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

Motion by Fitzsimons second by Hardyman to recommend to the Council the hiring of the following summer employees for the areas designated:

- **Swimming Pool** – Katelyn Ruef, Manager; Kelsi Blosch, Asst. Manager; Meghan Taylor, Amber Peters, Miranda Wiegel, Emily Wilhelmson, R.J. Fisher, Mitchell Langkamp, Katie Carlson and Taylor Burke as Lifeguards; with subs of Michelle Lindstrom for lessons and Jason Boll as lifeguard.
- **Parks** – Jim Polkinghorn, Charlie North and Jerald Lindsay.
- **Recreation** – Jordan Heinberg, Tanner Havens, Brett Hardyman and Jason Boll.
- **Kids Fitness** – Michelle Lindstrom and Kari Thompson.

- **Concession Stand** – Courtney Hackett and Brittany Langkamp.
By Voice Vote: Ayes: Fitzsimons, Vamstad, Hardyman and Osterday. Abstained: Heinberg and Boll. Motion carried.

There being no further business for this meeting, motion by Vamstad second by Hardyman to adjourn the meeting at 8:00 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer