

**PARK AND RECREATION COMMITTEE MEETING MINUTES
MAY 8, 2013**

The meeting was called to order by Committee Chairman Don Osterday at 7:00 PM. Present at roll call were: Don Osterday, Aaron Wolfe, Scott Heinberg, Gary Ringen, Stuart Vamstad, Amber Wilson and Pat Hardyman. Absent: None. Also present were: Mayor Dave Breunig, Doug Lindstrom, Amy Prine and Phil Risseeuw.

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

Under comments from citizens present, Mayor Breunig thanked Doug Lindstrom and his work crew for wearing their safety shirts while working.

Under unfinished business, discussion was held concerning proposed equipment demonstration of a Tread Climber machine for the Wellness Center. At the previous meeting of this committee, Amy presented information on Tread Climber and Biggest Loser Ladder machines. Amy requested permission to demo both of these machines, to see which machine Wellness Center members like the best; and then make a recommendation back to this committee on which machine to purchase. After discussion and consideration, motion by Ringen second by Wilson to allow the demo of both of these machines as presented. Motion carried.

Under other unfinished business, Chairman Osterday reported the Brunkow Construction work crew is working on the storage building at Pecatonica River Trails Park. They have installed cables and pulley's to bring the building back into alignment, and progress is being made. And Chairman Osterday thanked Doug and his crew for all the cleanup work they have done in the parks after the spring flood events. It was reported three light poles were damaged, along with two benches.

Under new business, discussion was held concerning an engineering proposal from Delta 3 Engineering, Inc., for the restroom replacement project at Swimming Pool Park. A copy of the proposed agreement was distributed to committee members prior to this meeting. Representatives of Delta 3 Engineering will provide fieldwork/site design; facility design/drafting services; structural design services; plumbing system design/drafting services; lighting design/electrical layout services; and administrative services for the total cost of \$13,978.00. After discussion and consideration, motion by Osterday second by Vamstad to recommend to the Council the approval of the proposed engineering agreement with Delta 3 Engineering, Inc., as presented. Motion carried.

Discussion was then held concerning the hiring of an additional lifeguard for the swimming pool. Doug Lindstrom explained he received a late application from Ben Muhlstein for a lifeguard position at the pool for this summer. Doug stated he would like hire Ben, as there is a need for more lifeguards at the pool this year. After discussion and consideration, motion by Ringen second by Hardyman to recommend to the Council the hiring of Ben Muhlstein as a lifeguard at the swimming pool for this summer. Motion carried.

Amy Prine and Doug Lindstrom then updated those present on current Wellness Center and Park and Recreation programs. Amy stated things at the Wellness Center are going well. The body pump class is very well attended, with 28 people in class this morning. Amy stated she is taking yoga training. She also reported the new sound system has been installed, and is working well. Chairman Osterday reported Tom Ingwell is no longer helping teach classes at the Wellness Center. When Tom was director, Amy was hired for 10 hours a week to help out at the Wellness Center. Some consideration should now be given to hire Amy some help.

Doug Lindstrom reported the women's volleyball league is now done; soccer program has started, with more participants than last year; Pony League has started, and girls' softball will start soon. Doug was asked about spraying the parks for weeds. He said with all the park land the City owns, the cost would be prohibitive.

There being no further business for this meeting, motion by Wilson second by Hardyman to adjourn the meeting at 7:30 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer