

## **PARK AND RECREATION COMMITTEE MEETING MINUTES JUNE 24, 2009**

The meeting was called to order by Committee Chairman Don Osterday at 6:55 PM. Present at roll call were: Don Osterday, Joe Boll, Candi Fitzsimons, and Pat Hardyman. Excused absence: Scott Heinberg, Gary Ringen and Stu Vamstad. Also present were: Doug Lindstrom and Tommy Ingwell.

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

Under deferred business, Don Osterday informed the Committee that sealing the cracks in the basketball court and walking trail will be discussed at a future meeting.

Under new business, Doug Lindstrom updated the Committee on the summer park and recreation programs:

- The contract was signed with Badger Swimpools, Inc. in accordance with the Virginia Graeme Baker Act in the amount of \$14,250 to replace drains in each pool plus \$139 for new signage.
- Updated the Committee on the handicap ramp at Pecatonica River Trails Park.
- Swimming pool attendance is up; summer ball programs include: 3 t-ball and 3 pitchball teams, 12 co-ed volleyball teams, and girls softball teams grades 3 & 4, grades 5 & 6, and grades 7 & 8.

Tommy Ingwell presented a bid from Mainstream Service, LLC to replace 4 ellipticals in the Wellness Center. The bid, in the amount of \$15,600, was for 4 refurbished Precor EFX576I ellipticals plus a credit of \$400 to trade-in 2 NT-9600 Ellipticals and 2 Lifefitness Ellipticals, also 2 diadond back bikes, 1 SportsArt Elliptical Res, and 1-Schwinn Rower. Motion by Fitzsimons, second by Hardyman to advertise for sealed bids for the above 8 pieces of equipment to sell as is with a disclaimer that the City has the right to reject any or all bids. Motion carried.

Discussion was then held regarding the purchase of the 4 refurbished ellipticals. The monies to purchase the equipment would come out of the Ritter fund. It was the consensus of the Committee that in the future they would like to see more than one bid for comparisons/other options before a decision will be made. Motion by Fitzsimons, second by Hardyman to purchase the 4 refurbished Precor ellipticals as stated above, not to exceed \$15,600. Motion carried.

Tommy Ingwell also updated the Committee on Wellness Center operations and activities:

- Motion lights are now working in the locker rooms; air conditioning unit is also working.
- Summer programs include youth weight lifting and speed and conditioning; also Men's Basketball League and abs classes.

Joe Boll requested consideration be made to develop a long-range plan as to how the Ritter monies can be spent.

There being no further business for this meeting, motion by Boll, second by Hardyman to adjourn the meeting at 7:40 PM. Motion carried.

CITY OF DARLINGTON

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Jean Kruser, Deputy Clerk-Treasurer