

PARK AND RECREATION COMMITTEE MEETING JUNE 26, 2013

The meeting was called to order by Committee Chairman Don Osterday at 7:08 PM. Present at roll call were: Don Osterday, Scott Heinberg, Amber Wilson and Pat Hardyman. Excused absence: Aaron Wolfe, Gary Ringen and Stuart Vamstad. Also present were: Mayor Dave Breunig, Doug Lindstrom, Amy Prine, Elizabeth Lawinger and Phil Risseeuw.

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

Under unfinished business, Doug Lindstrom gave an update on the restroom project at Swimming Pool Park. Doug stated he met with representatives of Delta 3 Engineering, Inc., in Platteville to review preliminary plans for the proposed restroom. Doug stated he scaled back the number of fixtures in men's and women's side of the restroom. He also added some features they had not included in the preliminary plan. The exterior of the building will be split face block similar to the swimming pool building. Representatives of Delta 3 Engineering, Inc. will now revise the preliminary plans, and prepare cost estimates for two building sites. Doug stated he scheduled a meeting with Delta 3 Engineering, Inc. and the Park and Recreation Committee for Wednesday, July 17, 2013 to review the preliminary plans and seek committee input on the plans and the site selection. The matter would then be recommended to the City Council for their consideration.

Under other old business, Amber Wilson stated she has received reports of some issues with lifeguards at the swimming pool. Chairman Osterday asked Amber to share those concerns with Doug Lindstrom, so he can address those concerns with his pool employees.

Under new business, Amy Prine introduced Elizabeth Lawinger to the Committee. Elizabeth is the Wellness Center Summer Intern from UW-Platteville. Liz is a health promotion major at UW-Platteville. Amy stated Liz is helping out in all areas of the Wellness Center, and has stated to teach a few classes on her own. Committee members then welcomed Liz to our community, and thanked her for her assistance this summer.

Amy Prine then updated those present on Wellness Center programs and classes. She stated classes continue to be well attended, and she is starting an adult Zumba class. Amy stated she asked Michelle Lindstrom to teach the class, since she is teaching the summer recreation class. Amy wants to start the class next Tuesday, and asked the Committee if having Michelle teach the class was alright with them. It was the consensus of those present that it was acceptable to have Michelle Lindstrom teach the adult Zumba class as presented.

Discussion was then held concerning the proposed purchase of a ladder exercise machine. Amy Prine distributed a handout at this meeting showing who she contacted regarding ladder type machines, and the responses she received. After numerous calls and contacts, Amy is recommending the purchase of a Jacobs Ladder machine from Bill's Fitness Store in Madison, WI; at a purchase price of \$3,725.00. A copy of the quotation from Bill's Fitness Store is attached to these meeting minutes. Amy stated the ladder machine can be used by all age groups, and she would remove a bike to make room for this machine. The funds for this purchase would come from Ritter Funds. After discussion and consideration, motion by Osterday second by Wilson to recommend to the Council the approval of the purchase of a Jacobs Ladder machine from Bill's Fitness Store at a purchase price of \$3,725.00, from Ritter Funds. Motion carried.

Discussion was then held concerning use/rental of Wellness Center lockers. Doug Lindstrom explained several years ago, Tom Ingwell decided to rent lockers in the men's and women's locker rooms. However, over the years locker holders have failed to pay the annual rent fee, and we don't have a good listing of who is renting which locker. The current locker rental fee is \$25.00 per year. Amy stated she would like to start over with this program. She is proposing posting notice on the lockers with contents, give them some time to remove their locks and contents, and set up a new locker lease program. If people don't respond to the notice on the lockers, Amy asked for permission to cut the locks off those lockers and remove the contents. After discussion and consideration, it was the consensus of those present to support Amy and her plan to start over on the locker rental program as presented.

Doug Lindstrom then updated those present on Park and Recreation programs and campground activities. Doug stated he was taking care of down trees all day, so he didn't have a handout prepared to distribute. He stated participation in the ball programs is higher than last year; campground use is lower than last year due to the weather and flooding in the campground; swimming pool revenue is down a little, however participation in swimming lessons is higher than last year.

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

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer