

## **PARK AND RECREATION COMMITTEE MEETING MINUTES NOVEMBER 25, 2009**

The meeting was called to order by Committee Chairman Don Osterday at 6:33 PM. Present at roll call were: Don Osterday, Joe Boll, Scott Heinberg and Candi Fitzsimons. Excused absence: Gary Ringen, Pat Hardyman and Stuart Vamstad. Also present were: Mayor Dave Breunig, Doug Lindstrom and Phil Risseeuw.

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

Under unfinished business, Don Osterday and Doug Lindstrom updated Committee members on the status of the handicap ramp for the restroom/shower building at Pecatonica River Trails Park. It was reported the City Council decided at its last meeting to remove the ramp from the Laf. Co. Historical Society's property. The Council accepted the bid submitted by Hickory Ridge Construction Inc., to remove and relocate the ramp. The plan is to remove the ramp yet this year, and re-construct the ramp next spring.

Under new business, discussion was held concerning Municipal Building gym usage requests by outside groups. Doug Lindstrom explained both he and Tom Ingwell have been getting requests from coaches of girls and boys traveling basketball teams to use the gym for their practices. Previously, Doug and Tom were instructed to reserve the gym for Wellness Center members, with the exception of a limited number of grandfathered events. Some of the people requesting to use the gym are Wellness Center members, but not all of them. Doug said there are limited times when the gym currently isn't used that much, but at present the gym is reserved for members. After discussion and consideration, it was the consensus of those present to think about these requests for a month, and list the matter again on the agenda for the next meeting of this committee.

Discussion was then held concerning bids received for road and site work and electrical work to expand the campgrounds in Pecatonica River Trails Park. The following bids were received for road and site work: Backyard LTD - \$12,880.00; Bill Crist & Son, Inc. - \$19,041.00; and Kojak Excavating & Trucking - \$14,630.63. The following bids were received for electrical work: Blaser Electric - \$24,500.00; Bryson Electric LLC - \$50,000.00; and Norse Electric LLC - \$19,800.00. After discussion and consideration, motion by Boll second by Heinberg to accept the low bids from Backyard LTD - \$12,880.00 for the road and site work, and Norse Electric LLC - \$19,800.00 for the electrical work; for a total cost of \$32,680.00. Motion carried. Doug Lindstrom then reported the money for these expenses will be taken from the Pec. Park Camping Fees outlay account.

There being no further business for this meeting, motion by Boll second by Fitzsimons to adjourn the meeting at 7:00 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer