

PARK AND RECREATION COMMITTEE MEETING MINUTES

MARCH 27, 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, Amber Wilson and Pat Hardyman. Excused absence: Gary Ringen and Stuart Vamstad. Also present were: John Sonsalla, Doug Lindstrom, Amy Prine and Phil Risseeuw.

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

Under unfinished business, Doug Lindstrom reported on progress with the restroom design at Swimming Pool Park upper shelter. Doug stated he tried to contact representatives of Blackhawk Engineering in Platteville, but was unable to do so; and has heard they are no longer in business. Doug then contacted representatives of Delta 3 Engineering also in Platteville, and he is meeting with those representatives on Wednesday, April 3, 2013.

Discussion was then held concerning sound system quotes for the dance room. Copies of two quotes for this work were included in the agenda packet. One quote was from Lifeline Technologies in the amount of \$4,989.00; and the second quote was from Fuzzy's Audio & Video in the amount of \$2,321.84. Chairman Osterday reported on the research he conducted regarding these two quotes, and his conversation with representatives of Fuzzy's Audio & Video. Aaron Wolfe reported on the differences he noticed between the two quotes. Doug Lindstrom stated the money for this purchase would come from the Wellness Center outlay account. After discussion and consideration, motion by Heinberg second by Hardyman to recommend to the Council the acceptance of the \$2,321.84 quote from Fuzzy's Audio & Video for a sound system for the dance room as presented. Motion carried.

Under new business, discussion was held concerning the hiring of summer employees for the Pool, Parks, Recreation Program, Kid's Zumba Instructor and Concession Stand. Doug Lindstrom provided the following list of applicants for these positions, and that list was included in the agenda packet.

- **Swimming Pool** – Emily Wilhelmson, Manager, Abigail Merriam, Assistant Manager, Katie Carlson, Chase Tuescher, Payton Steiner, Meghan Vieth, Jason Singer, Hope Robiolio, Shannon McDaniel, Jackie Johnson, Lifeguards; and sub lifeguards of Meghan Taylor and John Sturtz.
- **Parks** – Jim Polkinghorn, Charlie North, Jerry Douglas, Ancil Norland, Michael Sinclair, Tyler Brunkow, Brett Erickson, Riley Gallagher, Glen Kendall and Blake Nyffenegger.
- **Recreation** – Jason Boll, Jordan Heinberg, John Sturtz, Brandon Hardyman, Griffin Heinberg, Tyler Brunkow and Blake Nyffenegger.
- **Zumba Instructor** – Michelle Lindstrom.
- **Concession Stand** – Griffin Heinberg, Michael Sinclair, Jordan Heinberg and Brett Erickson.

Discussion was then held concerning these applicants. Discussion items included: qualifications; if the applicant was previously employed by the City and their past job performance; the number of applicants needed in each area; and the fact that Jim Polkinghorn and Charlie North have already been re-hired by the City Council to work in the parks again this season.

After discussion and consideration, Doug Lindstrom recommended the hiring of the following applicants for the 2013 summer employment positions, for the areas designated:

- **Swimming Pool** – Emily Wilhelmson, Manager, Abigail Merriam, Assistant Manager, Katie Carlson, Chase Tuescher, Payton Steiner, Meghan Vieth, Jason Singer, Hope Robolio, Shannon McDaniel, Jackie Johnson, Lifeguards; and subs Meghan Taylor and John Sturtz. Motion by Osterday second by Wolfe to recommend to the Council the hiring of these applicants for the swimming pool. Motion carried.
- **Parks** – Jim Polkinghorn, Charlie North and Jerry Douglas. Motion by Hardyman second by Heinberg to recommend to the Council the hiring of these applicants for the parks. Motion carried.
- **Recreation** – Jason Boll, Jordan Heinberg, John Sturtz and Brandon Hardyman. Motion by Wolfe second by Wilson to recommend to the Council the hiring of these applicants for the recreation programs. By Voice Vote: Ayes: Wolfe, Osterday, Wilson and Hardyman. Nays: None. Abstained: Heinberg. Motion carried.
- **Zumba Instructor** – Michelle Lindstrom. Motion by Osterday second by Hardyman to recommend to the Council the hiring of this applicant for Kid's Zumba classes. Motion carried.
- **Concession Stand** – Griffin Heinberg and Michael Sinclair. Motion by Hardyman second by Wolfe to recommend to the Council the hiring of these applicants for the concession stand. By Voice Vote: Ayes: Hardyman, Wolfe, Osterday and Wilson. Nays: None. Abstained: Heinberg.

Discussion was then held concerning replacement of a treadmill in the Wellness Center cardio room. Doug Lindstrom and Amy Prine reported on this agenda item. It's not that we have another bad treadmill; it's an idea to add a new type of equipment to the cardio room. Amy distributed a handout at this meeting to those present that contained information on a TreadClimber machine and a ladder machine. Amy stated she is seeking permission to bring in new equipment on a trial basis, with the understanding that some type of new equipment will be purchased in the future. After discussion and consideration, it was the consensus of those present to table this matter for now, to allow committee members time to consider this request.

There being no further business for this meeting, motion by Wilson second by Heinberg to adjourn the meeting at 7:45 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer