

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE
OF THE CITY OF DARLINGTON, TO BE HELD ON
WEDNESDAY THE 25th DAY OF SEPTEMBER, 2024 AT 6:30 PM,
WHICH MEETING IS TO BE HELD IN THE COUNCIL ROOM AT THE
DARLINGTON MUNICIPAL BUILDING, DARLINGTON, WISCONSIN**

- 1) Call to order by presiding officer.
- 2) Roll call.
- 3) Motion that meeting notice and agenda were properly posted.
- 4) Approve the minutes of the preceding meeting, rectifying mistakes if any exist. (Copy enclosed)
- 5) Reports, comments, suggestions, and recommendations of citizens present. (3-minute limit)
 - (a) Pecatonica River Trails Campground Occupancy & Revenue Report
 - (b) Wellness Center Membership Report
 - (c) WI DNR site visit
- 6) Unfinished or deferred business from the previous committee meeting.
 - (a) Discussion / update regarding City Ball Field renovation project
 - (b) Discussion / update regarding Upper Shelter House painting project
 - (c) Discussion and possible action on bid to resurface tennis court/basketball court at Swimming Pool Park
 - (d) Discussion and possible action on bid to replace roof on Lower Shelter House and Lower Shelter bathroom
 - (e) Discussion / update regarding east side walking trail located behind the ball parks
- 7) New business or matters to be taken up by the committee.
 - (a) Discussion and possible action regarding bid to paint Lower Shelter House bathroom
 - (b) Discussion and possible action on 2025 Wellness Center Budget
 - (c) Discussion and possible action on 2025 Parks & Recreation Budget
- 8) Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 20th day of September, 2024.

CITY OF DARLINGTON

Kim Winslow, Deputy Clerk-Treasurer

*** City of Darlington Council members may be attending the meeting. However, only the Committee members will be taking action on these agenda items.