

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE
OF THE CITY OF DARLINGTON, TO BE HELD ON
WEDNESDAY THE 30th DAY OF OCTOBER, 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) City Ball Field renovation project update
 - (b) WI DNR site visit update
- 6) Unfinished or deferred business from the previous committee meeting.
 - (a) Discussion and possible action on bid for Lower Shelter House structure repairs
 - (b) Discussion and possible action on bid for Lower Shelter House roof replacement
 - (c) Discussion and possible action on bid to resurface tennis court/basketball court at Swimming Pool Park
- 7) New business or matters to be taken up by the committee.
- 8) Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 24th day of October, 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.