

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, November 1, 2010 5:00 pm**

Minutes

Members Present: Nic Levendusky; Chairman, Jason Sladky; Co-Chairman, Christopher Able, Dave Soeldner, and Matthew Kadow

Staff Present: Mayor Justin Nickels, Denise Larson, and Jeremy Crees

Guests Present: Tony Mueller, Wanda Mueller, Terese Jaeger, Paul Burish, Paul Braun, Adam Backus, Warren Utecht, Jim Brey, and Val Mellon

1. The meeting was called to Order by Chairman N. Levendusky at 5:00pm.
2. Approval of the Parks and Recreation Committee Minutes from the October 4, 2010 meeting.
 - a. Motion by J. Sladky to approve the minutes
 - b. Second by D. Soeldner
 - c. Motion passed 5-0.
3. A motion was made by D. Soeldner, seconded by J. Sladky to approve the request. Motion passed 5-0.
 - a. Request PR2010-062, Heart-a-Rama, to use Lincoln Park Fieldhouse for ticket sales on March 21, 2011. Waiver of fees requested.
4. New Business
 - a. Bison contract update from Juliana Ruenzel possibility to take the bison back and give \$2,750 back as an option is one possibility. Juliana will continue to negotiate with the vendor. The zoo staff presented the committee a bison report regarding the pro's and con's of the bison.
 - b. Haluska family tree donation. D. Soeldner suggested that we receive the donation with the Parks Department expertise to place the tree to where it works best in the park.
 - c. Discussion on donation fund ordinance to modify the ordinance, this is on the Common Council agenda meeting tonight.

- d. Discussion and possible action regarding the issues involving the employees at the Aquatic Center. The committee will make a recommendation to the acting director, Mayor Nickels. The director may or may not consider the recommendation. N. Levendusky does feel that it is after the fact the committee should/should not be involved at this point. J. Sladky agreed. A motion to place the letter on file by C. Able, seconded by D. Soeldner.

5. Old Business

- a. Open Space Plan-Warren Utecht with Martenson & Eisele, Inc. explained his background. He has rearranged the plan and has summarized the current master plan with an implementation of the plan to make it useable. The committee was given a copy to look thru the plan and if any questions they should contact J. Crees or N. Levendusky.
- b. Action regarding Silveridge Park Concept Plan. D. Soeldner would like to see the Silveridge plan mostly green space. A motion was made by J. Sladky and M. Kadow to see green space with tennis, parking lot, and the restroom removed, seconded by D. Soeldner. Motion carried 5-0.
- c. Park priorities for 2011 update and 5 year capital improvement plan. Mayor Nickels is working on budget and is looking at the larger items that were put off in the last few years. It will be in the budget for the open space plan.
- d. Lakeside blvd erosion problem and update of meeting with individuals regarding possible solutions and funding sources. V. Mellon met with the Coastal Management group looked at getting a design plan thru a grant application (\$15,000) with 50% coming from DPW and Parks Department. A motion was made to approve the grant application by M. Kadow, seconded by C. Able. Motion carried 5-0.

6. Next regular meeting, Monday, December 6, 2010, at 5:00pm at City Hall-East Hearing Room

7. A motion was made by C. Able to adjourn the meeting at 5:55pm, seconded by M. Kadow. Motion carried 5-0.