

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, January 17, 2011 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: Val Mellon, Al Schema, Jill Hennessey, Jim Brey, JJ Ploederl, Mike Huck, Charlie Matthews, Jim Muenzenmeyer, Juliana Ruenzel, Jennifer Hudon, Jim Dufek

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 January 3, 2011 meeting.
 - a. Motion by M. Kadow to approve the minutes
 - b. Second by C. Able
 - c. Motion passed 5-0
3. Requests
 - a. Special requests procedures and filing routine. City Clerk Jennifer Hudon explained that the special events do not get down to her office in a timely manner to get on the council agendas. Jeremy assured that we will work on getting the documents to the clerk's office in a more timely fashion.
4. Old Business
 - a. Parks and Recreation Department reorganization discussion. A motion was made by M. Kadow to hire Parks & Recreation Director based on the funding outlined by the Mayor, seconded by C. Able. Motion passed 3-2. It will be referred to the Personnel Committee.
 - b. Bison contract update and action – J. Sladky motioned to put together a contract with the latest offer by Mr. Burrows, which includes: He will trade out the Bull when it becomes aggressive, he will retain a calf when it is deemed ready to be moved. The contract shall include a cap on vet bill of \$100.00 and he must also have liability insurance when removing both the bull and the calf. This contract must be signed within 60 days or we will sell the bison back to Mr. Burrows. Seconded by Soeldner. Motion carried.
5. Next regular meeting, Monday, February 7, 2011, at 5:00pm at City Hall-East Hearing Room
6. A motion was made by D. Soeldner to adjourn the meeting at 6:00pm. Motion carried.