

**MANITOWOC PARKS AND RECREATION COMMITTEE  
CITY HALL-EAST HEARING ROOM  
Monday, February 7, 2011 5:00 pm**

**M I N U T E S**

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

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

Guests Present : Val Mellon, Jim Muenzenmeyer, Juliana Ruenzel, Charlie Matthews, Ellen Christel, Molly Christel, Mike Huck, Jim VanLanen, and JJ Ploederl

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 17, 2011 meeting.
  - a. Motion by M. Kadow to approve the minutes
  - b. Second by J. Sladky
  - c. Motion passed 5-0
3. Requests
  - a. Request PR2011-005, Am vets Post 99, to use Wenger Band Wagon on May 30, 2011. Waiver of fees requested. M. Kadow made a motion to approve the request, seconded by J. Sladky subject to City policy.
4. New Business
  - a. A motion was made by J. Sladky to carry forward the \$27,000 for the Reconstruction of Dale Street Tennis Courts and check the 2011 budget for additional funding needed to complete the project.

5. Old Business
  - a. Update by Jim Muenzenmeyer as to status of Cabin #1, the project will be turned over to DPW Kevin Glaeser after reorganization. The Home builders Association will be doing the building for free as a Community Project. They would like SMI to do the site plan to move forward and then begin the work when bonding is secured. J. Sladky and N. Levendusky would like a copy. J. Sladky would like to take the plan to the Zoo Board. A motion to approve the plan was made by D. Soeldner subject to minor changes, seconded by J. Sladky. Motion carried.
  - b. Parks and Recreation Department reorganization discussion on the pending changes. Parks will meet with staff to move forward. V. Mellon will meet with J. Crees and D. Larson regarding the operations of the department. M. Huck has done some work with the office staff to work on accounting issues and should be a smooth transition. Jim VanLanen is concerned about the welfare of the park system.
  - c. Bison contract update and action, the city attorney's office has not heard from Attorney Poison as of yet.
6. Next regular meeting, Monday, March 7, 2011, at 5:00pm at City Hall-East Hearing Room
7. A motion was made by J. Sladky to adjourn the meeting at 5:30pm, seconded by M. Kadow. Motion carried.