

**MANITOWOC PARKS AND RECREATION COMMITTEE  
CITY HALL-EAST HEARING ROOM  
Monday, May 2, 2011 5:00 pm**

**Minutes**

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

Staff Present: Val Mellon, Greg Minikel, Kevin Glaeser, Mike Huck, Denise Larson, and Jeremy Crees

1. The meeting was called to order by Chairman J. Sladky at 5:00pm.
2. Approval of the Parks and Recreation Committee Minutes from the April 4, 2011 meeting.
  - a. C. Able made a motion to approve the minutes.
  - b. Second by D. Soeldner
  - c. Motion passed
3. New Business
  - a. A motion was made by the Zoo Board to spend not more than \$500 from the zoo donation tube money for the purchase of pigmy goats and peafowl. The peafowl purchase would be \$150.00 and the staff is working on getting free pigmy goats, so the \$500.00 would be more than sufficient. The Zoological Society agrees with the purchases. A motion was made by M. Kadow, seconded by D. Soeldner to move ahead and use the donation tube money for the purchase of the pigmy goats and peafowl's. Motion carried.
  - b. The Bird City application/resolution is being worked on with the Woodland Dunes to ultimately enhance the area around the zoo where migrating birds are now. K. Lynch will be drafting resolution.
  - c. Recommendations were made by the Zoo Board to change hours for the months of April, May, September and October from 7:00am-3:00pm to 9:00am – 5:00pm. A motion was made by C. Able, seconded by M. Kadow to change zoo hours so more school age kids can view the zoo. Personnel issues will not be a problem. This is referred to the Personnel Department.

4. Old Business
  - a. Update on status of Cabin #1– K. Glaeser, G. Minikel. Bid approvals for excavation and foundation contracts are needed for tonight. The tree clearing has begun. Material bids are going out in the next two weeks. The project is on track and under budget.
  - b. Bison Contract needs final approval at tonight’s council meeting. The money for the bison has been paid back to the city and Mr. Burrow’s will pick up the bison as soon as he has the okay.
  - c. Parks and Recreation Reorganization update on replacing the Clerk Typist III position. Will wait two weeks of probationary period to move forward with replacement.
  - d. Summer Programming Staffing for summer aquatics, and softball officials have been finalized. Summer recreation staff is being interviewed.
  
5. Next regular meeting, Monday, June 6, 2011, at 5:00pm at City Hall-East Hearing Room
  
6. Adjournment

If you need accommodation for this meeting, please notify the City Clerk’s Office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950 or TDD 686-6552.