

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, August 1, 2011 5:00 pm**

Agenda

Members: Jason Sladky; Chairman, Matthew Kadow Vice-Chairman,
Jim Brey, Dave Soeldner, and Allan Schema

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

1. Call Meeting to Order.
2. Approval of the Parks and Recreation Committee Minutes from the July 5, 2011 meeting
3. Request
 - a. Request PR2011-015, Alzheimer's Association, to use Mariner's Trail on September 24, 2011. Fees waived per policy.
 - b. Request PR2011-016, Roncalli High School 44th Annual Cross Country Invite, to use Lincoln Park trails, softball diamond, and concession building on September 10, 2011. Concession Stand agreement and waiver of fees requested.
 - c. Request PR2011-017, Make-a-Wish Foundation of WI, to use Mariner's Trail on October 1, 2011. Fee waived per policy.
 - d. Request PR2011-018, Membership Appreciation Day, to use Lincoln Park Zoo and the Lincoln Park Fieldhouse on September 18, 2011. Waiver of fees requested.
4. New Business
 - a. Discussion and possible action regarding the mowing schedule in the parks.
 - b. Discussion and possible action concerning five year capital improvement plan for the parks.
 - c. Update on aquatic center and finances for the year.
 - d. Possible action on request from Sue Sipple from the Domestic Violence Center for a couple of free season passes to the Aquatic Center that they could provide (on a rotating basis) to help lift the spirits of their clients.
 - e. Discussion and possible action regarding request from 9U baseball for park use for baseball tournament and reduction of fees.
 - f. Brief update and discussion on the Indian Creek bridges.
 - g. Discussion and possible action regarding purchase of split rail fencing at the Lincoln Park Zoo from the donation tube fund.

5. Old Business
 - a. Update on status of Cabin #1– K.Glaeser, G. Minikel
 - b. Update discussion and possible action on Hmong fest at Silver Creek Park and reduction of fees.
 - c. Discussion and possible action regarding acquisition of new zoo animals and attractions.
 - d. Discussion and possible action on the Special consideration of part or all fees for the YMCA’s rental of Lincoln Park tennis courts.

6. Next special joint meeting with Parks and Recreation and the Finance Committee, Monday, August 15, 2011, at 6:00pm at City Hall-East Hearing Room

7. 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.