

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Tuesday, January 3, 2012 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,
and Jeremy Crees

1. Call Meeting to Order.
2. Approval of the Parks and Recreation Committee Minutes from the December 5, 2011 meeting.
3. New Business
 - a. Discussion and possible action regarding the Resolution for the Friends of Citizen Parks Recreation Center Group
 - b. Discussion and possible action to put up a secure and locked donation box in the lobby of the CP Rec Center
 - c. Request from Steve Steeno for donation of a memorial bench at lower Schutte Park.
4. Old Business
 - a. Discussion and possible action regarding Manitowoc Lions Club, Staate Hayward, fundraising for fenced in dog areas.
 - b. Update on status of Cabin #1– K.Glaeser, G. Minikel
 - c. Discussion and possible action regarding potential improvements at Silveridge Park.
 - d. Discussion and possible action regarding the animal acquisition and disposition policy.
 - e. Discussion and possible action concerning the price for wood delivered to property owners.
 - f. Ordinance 3.560, Council document 671 regarding the Director of Parks and Recreation to purchase small animals for the Zoo.
5. 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.