

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, February 6, 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, Jim Muenzenmeyer
and Denise Larson

Guest(s): John Brunner

1. Call Meeting to Order.
2. Approval of the Parks and Recreation Committee Minutes from the
January 3, 2012 meeting.
3. New Business
 - a. Presentation by John Brunner of the C.P. Friends Group.
 - b. **CLOSED SESSION:** Notice is hereby given that the above
governmental body will adjourn to the **First Floor Hearing
Room - East** for a closed session during the meeting as
authorized by Section 19.85(1)(c) of the Wisconsin Statutes,
which authorizes the governmental body to convene in closed
session for the purposes of considering employment,
promotion, compensation or performance evaluation data of
any public employee over which the governmental body has
jurisdiction or exercises responsibility. The specific subject
matter which will be considered in the closed session in the
following: **Discussion and possible action regarding
Armory Lease**
 - Note: Following deliberation in closed session, the Parks &
Recreation Committee may take action on the above subject
matter during open session.
 - c. Discussion and possible action on Armory building
alterations.
 - d. Discussion and possible action on consideration of changing
the Senior Center Hours from 7:30 a.m. – 4:30 p.m. Monday –
Friday to 8:00 a.m. – 4:00 p.m. Monday – Friday.

- e. Discussion and possible action to eliminate providing scorekeepers and umpires for the Manitowoc Youth Baseball Association.
- f. Discussion and possible action on the maintenance agreement with the Manitowoc Public School District.
- g. Discussion and possible action on Summer Recreation Programming.

4. Old Business

- a. Update on the Friends of Citizen Parks Recreation Center Group donation tube and resolution.
- b. Discussion and possible action regarding Manitowoc Lions Club, Staate Hayward, fundraising for fenced in dog areas.
- c. Update on status of Cabin #1– K.Glaeser, G. Minikel
- d. Discussion and possible action regarding potential improvements at Silveridge Park.
- e. Discussion and possible action regarding the animal acquisition and disposition policy.

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.