

**CITY OF MANITOWOC**  
**PARKS AND RECREATION COMMITTEE AGENDA**  
**Monday, March 5, 2012 at 5:00 pm**  
**City Hall-East Hearing Room**

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

**Staff:** Val Mellon, Greg Minikel, Kevin Glaeser, Jim Muenzenmeyer, and Denise Larson

**Guest(s):** Jutta Furca and Karen Szyman, Airshow Committee

**CC:** Attorney's Office, Clerk's Office, Mayor

1. Call meeting to order.
2. Approval of the minutes from the February 6, 2012 meeting.
3. Public Input Session.

Convene in Closed Session

4. Discussion regarding terminating the lease between the City of Manitowoc and Rollaire Skate Center, LLC for a portion of the Citizen Park Building.
5. Discussion and possible recommendation on negotiating a lease for the Citizen Park Building.

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter to be considered in closed session is items 4 and 5 noted above.

Reconvene in Open Session

6. Discussion and possible action on termination of the lease between the City of Manitowoc and Rollaire Skate Center, LLC
7. Discussion and possible recommendation regarding a collaboration between the City of Manitowoc and the YMCA to manage leagues and other recreational programs
8. Discussion and possible action regarding a partnership between the City of Manitowoc and Silver Lake College for use of the Citizen Park gymnasium and bus service
9. Discussion and possible action regarding the rental charges for the portable band shell, picnic tables, park benches, and trash cans.
10. Discussion and possible action regarding the Autism Society use of Lincoln Park roadways
11. Discussion and possible action regarding special event requests from the Thunder on the Lakeshore airshow event
12. Discussion and possible action regarding the “Zombie Walk” request for use of park space to hold a benefit
13. Discussion and possible action regarding the Kiwanis Club’s annual car show
14. Discussion and possible action regarding the Special Olympics request for facility usage to hold a Summer Sports Tournament
15. Discussion and possible action regarding the request by Holy Family Memorial to use Silver Creek Park for a staff & volunteer picnic
16. Discussion and possible action regarding potential improvements at Silveridge Park
17. Discussion and possible action on the animal acquisition and disposition policy
18. Discussion and possible action on changing the Senior Center hours from 7:30 – 4:30 to 8:00 – 4:00

19. Adjournment.

**If you need accommodations 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.**