

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, October 3, 2011 5:00 pm
Minutes**

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

Staff Present: Val Mellon, Greg Minikel (excused), Kevin Glaeser, Mike
Huck, and Jeremy Crees

1. The meeting was called to order at 6:00pm by Chairman J. Sladky.
2. Approval of the Parks and Recreation Committee Minutes from the September 6, 2011 meeting.
 - a. J. Brey made a motion to approve the minutes.
 - b. Seconded by D. Soeldner
 - c. Motion passed by all.
3. Request
 - a. Request PR2011-020, WSPA/Dan Redwine, to use Mariner's Trail on October 28, 2011. Fees waived per policy. Request approved by all.
4. New Business
 - a. Presentation by Staate Hayward regarding need for fenced in dog areas. Willing to work with the City on fundraising and future maintenance. Dimension 30x40 area in residential parks. 4-5 parks potentially. Committee is open to recommendations from Lions Club for fenced in areas. Working with Recreation Dept.
 - b. Discussion regarding zoo donation tube money; sharing the cost for special event signage at the zoo could enhance attendance for zoo events. Motion made by J. Brey and seconded by A. Schema to allow the City to pay \$200.00 to Zoo Society for Zoo Signs. Motion failed 2-3.
 - c. V. Mellon discussed Friends of the Mariners Trail Sculpture of 1920's ships propeller from McMullen & Pitz Construction Co. Kevin suggested displaying upright and burying blades. Anchor below ground level. The Committee would like this item brought back when the location of where to place the sculpture has been determined.
 - d. Discussion related to the utilization of park buildings thru the winter months and costs related to maintaining them. Kevin reported that we heat ten buildings currently throughout the winter. He recommended closing these buildings during the winter. Lincoln Park Fieldhouse costs about \$3000 to heat during the winter. This would affect the American Legion directly. Kevin

would like to track the usage. J. Brey made a motion, seconded by A. Schema to close the restroom facilities for the winter. Motion carried by all. J. Sladky asked for a list of facilities that will be shut down.

5. Old Business
 - a. Discussion regarding Indian Creek Bridge. Cost of supplies is \$6100. We have taken out the permit with the DNR. Allen is getting costs for the two piles.
 - b. Discussion regarding potential improvements at Silver Ridge Park. J. Brey repeated that Wergin/Fox wants us to maintain the berm. Kevin repeated we should maintain park and median but not the berm. The berm is not City property.
 - c. Cabin #1 update – Kevin reported that there is a lack of manpower. Kevin is not confident that the project will be done by Oct. 15.
 - d. Discussion regarding acquisition of new zoo animals and attractions – Val reported that an ordinance that the Director of Parks & Rec has ability to purchase small animals. Did purchase 2 pygmy goats for \$150.
6. The meeting was adjourned at 6:49 pm.

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