

**CITY OF MANITOWOC
PARKS & RECREATION COMMITTEE MINUTES
Monday, June 4, 2012 at 5:00 pm
City Hall-East Hearing Room**

Members: Jason Sladky – Chair, Dave Soeldner, & Tyler Martell

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

The meeting was called to order at 5 pm by Chairman Sladky.

D. Soeldner made a motion to approve the minutes of the May 21, 2012 meeting as presented. T. Martell seconded the motion. The motion carried.

Discussion and possible action on request from Zoo Society to create a Christmas Lighting Display along Lincoln Park Roadway as a Zoo fundraiser

There was nothing to report at this time. The Zoological Society is still checking into fundraising.

Discussion and possible action regarding the introduced ordinance (Common Council document #150) regarding the use of funds by developers in lieu of parkland dedication

J. Sladky explained the background of the ordinance to T. Martell and let the group know that it is on the Council agenda tonight for approval. D. Soeldner motioned to adopt the ordinance. It was seconded by T. Martell. The motion carried.

Discussion and possible action regarding grant request to provide funding toward repairs to the Recreational Center

The West Foundation is looking for more of a commitment from the City before they take the request up at their meeting.

Discussion and possible action concerning funding of the Recreational Center for the remainder of 2012 and beyond

J. Sladky let the rest of the committee know that he will be asking the council for a 5 year commitment, because of the financial investment that those who will own the roller rink business will need to make.

Discussion and possible action concerning an RFP for roller rink operation

D. Soelder made a motion to send out the RFP conditional on council approval. It was seconded by T. Martell. The motion carried.

Discussion and possible action concerning resolution for volunteering and liability issues on City-owned property

This resolution will include all of the City of Manitowoc instead of just the Department of Public Works. The date (2012) will be stricken from the ending statement.

Adjournment

D. Soeldner motioned to adjourn the meeting. It was seconded by T. Martell. Motion carried unanimously.

DL/smsr