

CITY OF MANITOWOC
PARKS & RECREATION COMMITTEE MINUTES
Monday, July 2, 2012 at 5:00 pm
City Hall-East Hearing Room

Members: Jason Sladky – Chair, Dave Soeldner, Tyler Martell, Collin Braunel & Al Schema

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

Guests: Bill Fessler, Dan Wergin

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

D. Soeldner made a motion to approve the minutes of the June 4, 2012 meeting as written. A. Schema 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

The Zoo Society received a grant from the West Foundation, and the first order for the lights has been placed. There is a meeting with K. Glaeser to see where they are at with the trenching and utility work. He will report this at the August meeting.

Discussion & possible action concerning an RFP for roller rink operation

One RFP as been received. The length of the lease is the only piece that needs to be resolved. Action will be taken at the next meeting.

Discussion & possible action regarding request from Silver Ridge developers for improvements

D. Soeldner does not feel we should be using ½ of the dedicated park monies for this new project. A. Schema motioned to spend the monies, there was no second, and the motion failed. The Mayor did discuss at the Planning Commission meeting that seeding, soccer fields, and restrooms were in the future plans. B. Fessler mentioned that the cost of grading and seeding could be \$120,000. T. Martell is also not comfortable with giving the \$120,000. He would like to see us keep up what we have first before adding to the park system. J. Brey would like to see if the land that was discussed could be put back on the table to be given back. C. Martell is interested in negotiating a smaller amount of money to use for the project. D. Wergin suggested that we work this as a TIF district. This hasn't been fully discussed yet. J. Sladky would like to see better numbers on seeding and grading. No action was taken at this time.

Discussion & possible action on fees for sales of wood

K. Glaeser asked to double the wood costs for a cord. He also asked to add the following statement: "If there are no City of Manitowoc residents on the list at the time wood is available, then we will make deliveries outside of the City limits at our sole discretion with an additional fuel surcharge not to exceed \$20/load." D. Soeldner motioned to approve the change in price, and Martell seconded it. The motion carried.

Discussion & possible action on transferring funds from the zoo donation tube account for the cameras at the Lincoln Park Zoo

A. Schema moved to approve the transfer, and C. Braunel seconded it. The motion carried.

Discussion & possible action regarding request from Damon Ryan to allow the Hat Rack Story Tellers to have a table set up in parks for different summer events

D. Soeldner made a motion to approve the request, and it was seconded by C. Braunel. The motion carried.

Discussion & possible action regarding unleashed dogs inside of lower Schuette Park

K. Glaeser will put up a sign about the leash law.

Discussion & possible action on needed tennis court repairs

There are major cracks on a few courts at Lincoln Park. Fahrner Asphalt was contacted, and they are booked. K. Glaeser discussed the project with Valley Sealcoat, and they are able to do it for about \$6,000. It will be done before Aug 1.

Discussion & update regarding Red Arrow Park improvements & condition

V. Mellon is working on funding for the roadway drainage. There are no bids out at this time for the improvements. The trail is cleaned up due to a phone call received by K. Glaeser. The bathrooms are continually being vandalized, so the Parks Department is working on keeping them clean.

Discussion & possible action on special event fee policy

D. Soeldner put together a potential policy for discussion purposes. J. Hennessey suggested that we make it simple and charge half the total cost for everyone across the board. D. Soeldner and K. Glaeser will get together to get costs for the different services, devise a tighter timetable, and let the groups know up front. They will present the information when it is complete.

Adjournment

D. Soeldner motioned to adjourn the meeting at 6:30 p.m. It was seconded by A. Schema. The motion carried unanimously.

DL/smsr