

**CITY OF MANITOWOC
PARKS & RECREATION COMMITTEE MINUTES
Monday, July 16, 2012 at 6:00 pm
City Hall-East Hearing Room**

Members: Jason Sladky – Chair, Dave Soeldner, Collin Braunel

Staff: Jim Muenzenmeyer

Guests: Juliana Ruenzel, Barry Lemberger, Lynn Lemberger

The meeting was called to order at 6 pm by Chairman Sladky.

Alderman Soeldner advised the Committee that three corrections were necessary to make the minutes of the July 2, 2012 meeting accurate. A motion to approve the minutes of the July 2, 2012 meeting as corrected was made and seconded. The motion carried unanimously.

The next item on the agenda was a discussion and possible action on the RFP response concerning the Roller Rink operation at the Armory Building. Alderman Sladky read the Closed Session language and as all were in favor the vote to go into Closed Session was unanimous at 6:03 pm.

There was a vote to return to Open Session at 6:35 pm and as all were in favor the vote was unanimous.

Barry and Lynn Lemberger were invited into the room to apprise them of the status of the lease. Additional discussion involving terms and conditions of the lease ensued. Adjustments will be made by the City and forwarded to the Lembergers for their approval as soon as possible.

There being no further business, the Committee adjourned at 6:45pm.

JM