

**CITY OF MANITOWOC
PARKS & RECREATION COMMITTEE MINUTES
Monday, August 6, 2012 at 5:00 pm
City Hall-East Hearing Room**

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

Staff: Val Mellon, Denise Larson, Jim Muenzenmeyer

Guests: Terry Fox, Dan Wergin

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

The minutes from the July 16, 2012 meeting were approved.

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

D. Soeldner made a motion to approve the request of the Zoological Society. It was seconded by T. Martell. Motion carried.

Discussion & possible action concerning an RFP for roller rink operation

There are a few minor points that have to be worked out. The Attorneys will work on those and come back with a final document.

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

The Committee would like to rollover monies to use in 2013 if there is no sunset date on the grant monies that were received.

Update, discussion & possible action on armory improvements

V. Mellon indicated that Gene Maloney is completing plans for the ADA bathrooms, and they would be ready to go before November. The heating plans/specifications will be ready for winter bidding and installation after the 2012/2013 heating season. There was some discussion that ACE may be doing the work on the bathrooms. This has to be confirmed.

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

V. Mellon showed a topographical map of the park. She feels that the area is flat enough to mow after grass is grown. Wergin is going to find out cost of seeding the area. J. Sladky would like to spend up to \$40,000 from the park fund to be paid in the Mayor's 2013 budget. D. Soeldner agrees with spending the money to seed the seven acres. A. Schema made a motion to seed the seven acres with a cap of \$35,000 with the understanding that the developers will be contributing 25% of the cost of seeding. This was seconded by D. Soeldner.

Discussion & update regarding Red Arrow Park improvements & condition

There is \$295,000 in the account. The biofiltration swales will be paid for with the grant monies. Monies will be rolled over for the construction of the roadway, and construction is planned to begin in spring. The roadway is estimated to cost \$350,000.

Discussion & possible action regarding letter from Mona Moen concerning portable toilets at Citizen Park

A letter was received by the Council which stated that the portable toilet at Citizen Park was a waste and an eye sore. The party would like it removed. It was placed there to keep games from running behind due to trips to the restroom across the park by players and staff. The committee decided to remove the portable toilet at Citizen Park.

Discussion & possible action regarding special event requests

For businesses or private individuals, no fees will be waived for special events. For non-profit organizations, 50% of the cost will be waived if requested. J. Muenzenmeyer will be looking into getting all the information and requests online in order to streamline the process. Accommodations or waivers of fees will not be guaranteed if requests are received within 45 days of the event.

Adjournment

A. Schema made a motion to adjourn the meeting. It was seconded by D. Soeldner. The meeting adjourned at 6:15 p.m.

DL/smsr