

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, January 5, 2009, 5:00 pm**

Agenda

Members: Chairman Raymond Geigel, Chris Able; Co-Chairman
Dean Graunke; Justin Nickels; Dave Soeldner

Staff: Joe McLafferty; Randy Albright; Denise Larson and Jeremy Crees

Guests: Jim Muenzenmeyer and Paul Braun

1. Call Meeting to Order.
2. Approval of the Parks and Recreation Committee Minutes from the December 1, 2008 meeting.
3. Requests
 - a. Requests approved by the Director:
 - i. PR2009-001 Request from Richard Rosinsky Special Olympics sports tournaments and practices.
 - b. PR2008-59, Request from Greg and Cindi Comstock to re-do their contact for the Rolla ire Roller Rink
4. Old Business
 - a. Aquatic Center update-Jim Muenzenmeyer
95% Final Design Report
5. New Business
 - a. PR2008-58-letter from Mrs. James L. Griebing regarding Aquatic Center
 - b. Amendment Number 1 between the City of Manitowoc and StrataPoint, Inc., with additions of a Park Tree Management Plan and Street Tree GIS update
 - c. Paul Braun – Potential for acquisition and easement in to Camp Vits
 - d. Parks and Recreation Snow Removal policy and procedures
 - e. Fire Department control burn of the Old Park Shop and the concession stand at Lincoln Park
 - f. Parks management software update – Randy
 - g. Silver Creek Outdoor Ice Rink

- h. Discussion on rentals for the Fieldhouses, cabins, and concession stands
 - i. Invitation to the all Boards dinner, Wednesday, January 28, 2009, 5:00pm at Cabin #2
- 6. Next regular meeting, February 2, 2009, at 5:00 pm at City Hall – East Hearing Room.
- 7. Adjournment

If you need accommodation for this meeting, please notify the City Clerk's Office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950 or TDD 686-6552.