

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, February 2, 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

1. Call Meeting to Order.
2. Approval of the Parks and Recreation Committee Minutes from the January 5, 2009 meeting.
3. Requests
 - a. Request approved by Director: None
 - b. PR2009-02, Request for the use of Cabin #2, Lincoln Park, May 2 for set-up and May 3 for the Sunrise Optimist Club of Manitowoc Club Rummage Sale. The Club is also requesting the consideration for waiver of part or all of fees for the rental of the facility.
 - c. PR2009-03, Request for the use of Washington Park on August 8-9, 2009 for the Kiwanis Club of Greater Manitowoc Antique Car Show. A free event for the public. 2008 fees charged were \$50 per day for the Metro stage and \$15 per extra picnic table needed.
4. Old Business
 - a. Aquatic Center update-Jim Muenzenmeyer
 - b. Rollaire Skate Contract
5. New Business
 - a. 2009 Annual Report from Director Joe McLafferty
 - b. NES 2009 update on the Red Arrow Beach Erosion Control Project
 - c. Improvements to the Educational building at Lincoln Park Zoo
 - d. New work order system for Parks maintenance
 - e. Software Program for tours at the Senior Center

- f. Interior Painting of Silver Creek Fieldhouse and Lincoln Park Field house
 - g. Discussion on 4-10s for the upcoming summer
 - h. Safety meetings and Report – Denise
6. Next regular meeting, March 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.