



**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Tuesday, September 8, 2009, 5:00 pm**

Agenda

Members: Chairman Raymond Geigel, Dean Graunke; Co-Chairman, Dave Soeldner, Nic Levendusky, and Jason Sladky
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 August 3, 2009 meeting.
3. Requests
 - a. Request approved by Director:
 - 1) Request PR2009-035 from Roncalli to use Municipal Baseball Field concession building for their homecoming cookout and gathering on Saturday, September 26, 2009.
 - 2) Request PR2009-036 from Roncalli to use Lincoln Park concession building by the softball diamond for the 42nd annual Roncalli Cross Country Invite on September 12, 2009.
 - 3) Request PR2009-037 from MPSD John Johnson for running through Silver Creek Park for their annual cross country meet on Saturday, September 26th, 2009.
 - 4) Request PR2009-038 from Lincoln HS Football Booster Club to use concession stand at Municipal Field on October 3, 2009.
 - b. PR2009-033, Sunrise Optimist Club for Art in the Park in Washington Park on Saturday, October 3, 2009; with equipment requested.
 - c. PR2009-034, 2009 Manitowoc CROP Walk to use space in Burger Boat Company Park on Saturday, October 3, 2009.
4. Old Business
 - a. Aquatic Center update-Jim Muenzenmeyer



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5. New Business
 - a. Citizen Park Boiler Project
 - b. Capital Improvement budget items
 - c. Emerald Ash Borer Report
 - d. Aquatic Center Sign Contract
 - e. Community Built Playground Security Cameras
 - f. 4 days-10 hours workdays LP Zoo Staff

6. Next regular meeting, October 5, 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.