



CITY OF
MANITOWOC

Joseph S. McLafferty
Director, Parks, Recreation
and Senior Center

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, June 1, 2009, 5:00 pm**

Minutes

Members Chairman Raymond Geigel, Dean Graunke; Co-Chairman
Present: Dave Soeldner, Nic Levendusky, and Jason Sladky
Staff Joe McLafferty; Denise Larson and Jeremy Crees
Present:
Guests: Jim Muenzenmeyer



OFFICE OF
PARKS, RECREATION
AND SENIOR CENTER

1. The meeting was called to order by Chairman R. Geigel at 5:00pm.
2. A motion was made by N. Levendusky, seconded by J. Sladky to revise the minutes of the May 4, 2009 Parks and Recreation Committee minutes to adjust Tima to Tina. The motion carried by all.
3. Requests
 - a. Request approved by Director – None
 - b. Director J. McLafferty explained that PR2009-18, the Lakeshore Human Society’s Annual Walk for Kindness will be held on Saturday, September 26, 2009. One part of the route will be through Lincoln Park and the group was advised that they could not walk next to the zoo with the dogs. A motion was made by R. Geigel, seconded by D. Soeldner to approve the request. The motion carried by all with waiver of dogs during this walk.
 - c. PR2009-19 Patricia Kohlman, Manitowoc County “Taxed Enough Already” TEA coordinator is requesting the use of Washington Park on July 4th and September 7, 2009, from 4:00 to 8:00pm for a Party Rally. They would like electricity for a sound system, the stage, and the restrooms opened for both of those events. The usual charge for rental of the stage is \$50 a day. A motion was made by D. Soeldner, seconded by J. Sladky to allow the group the use of the park. The motion carried by all.



- d. The Drews-Bleser, Post 88 American Legion would like the use of the Wagner Band Shell, request PR2009-20 for Saturday, July 18, 2009 with a consideration of waiver of delivery fees and payment of \$100 for the rental of the band shell. The group lends out their bar sections for the City's July 4th picnic at no charge. A motion was made by D. Soeldner, seconded by N. Levendusky to revise the request and charge \$50 for the rental of the risers. The motion carried by all.
- e. The Manitowoc County Foster Care Program, request number PR2009-21, would like to honor the foster families and have the event at Cabin #2 on Wednesday, June 17, 2009 and to have the fee completely waived. \$104.75 including tax, plus \$150 security deposit. A motion was made by D. Graunke, seconded by N. Levendusky, to revise the request and charge half of the fee and the security deposit. The motion carried by all.
- f. The Manitowoc County Civil War Round Table organization, request #PR2009-22 would like to rent Cabin #2 on Monday, August 10, 2009 and to have the fee waived or reduced because of their non-profit status for their yearly picnic. The usual fee is \$104.75, plus a \$150 deposit. A motion was made by D. Graunke, seconded by D. Soeldner to approve the request for use of Cabin #2 for half of the rental fee with a \$150 security deposit. The motion carried by all.

4. Old Business

- a. J. Muenzenmeyer gave an updated report on the Aquatic Center construction. When going thru shop drawings there was 4-5 changes on the order. The sewer and water will be done this week. The ground is terrific to work with. Warrants takes over when we take over property in May 2010.
- b. K & L Construction has been granted an extension to Wednesday, June 10, 2009 for the Red Arrow Project. They got off to a later start and there have been weather issues to push the project back 10 days. They still need to finish the top dressing, seeding, matting, and fencing for the project. The plantings will take place in later June or earlier July for this project.

5. New Business

- a. A letter was received from Jean Wakefield requesting a dedication ceremony of Emma Radandt Park. This item has been tabled.

- b. The first proposal for Professional Services concerning the Little Manitowoc River was received. The proposal covers investigation of the cause of changes in the water level, characterize the impacts of water level change on ecological habitat, consider alternative measures for improving the shallow depth area, define the regulatory issues with water level management and restoration, and identify possible funding sources. The schedule would be completed with 6 weeks when authorization to proceed is given for a fee of \$5,500. Expenses for mileage, postage, delivery, telephone charges are not included in this fee.

The second proposal we will be addressing is coming from Montgomery Associates out of Cottage Grove. They propose to do a survey of topography sediments, river channel cross sections, and they look at Historical photos, look at rainfall records for June 2008 storm, and they will look at the bridge plans for the B-41xxx, Maritime Drive over the Little Manitowoc River. They will look at the wildlife habitat, do engineering design considerations for Phase II, define all the permitting and regulatory issues, address the alternatives for dredging techniques and disposal of spoil materials, and look at potential funding options.

Both Engineering and Parks/Recreation need to compare the two proposals and decide which route to take in moving forward.

- c. Director J. McLafferty will put in a resolution to the Mayor for July as Parks and Recreation month. Several activities will occur during this very busy month.
- d. The beaches at Red Arrow are cleaned at least every three days. The parks staff and DPW have cleaned the car ferry beach and the YMCA beach twice in the last 3 weeks. We will continue to clean these beaches as much as possible over the summer months.
- e. The Manitowoc bandits have completed the new concession/garage area at Municipal Field. Their first game was one week ago and so far this facility has worked accordingly. The bricks behind the back stop have been put in and the area is being heavily used throughout the summer for a wide variety of ball games.
- f. O&W and Backus Electric will be working on the new security system for Henry Schuette Park in the upcoming two weeks. This is a result of the donations that were given by the public and the Friends of the park group for the Community Built Playground. This should help security for this area and I would hope to see results in the upcoming weeks.

- g. The zoo is open 7am to 7pm seven days a week now. There have been numerous upgrades to the Educational Facility and to the exhibits area at the zoo. The master gardeners donated their time and talents to plant many of the main areas. Tony Fodden agreed to do the butterfly garden and bring the plant areas back into shape. The Zoo Board and Society will be working on a new look for the front gate and to dress up both the front and back gates.
6. Next regular meeting, July 6 2009, at 5:00 pm at City Hall – East Hearing Room.
7. A motion was made by N. Levendusky, seconded by J. Sladky to adjourn the meeting at 6:00pm. The motion carried by all.