



CITY OF
MANITOWOC

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

MANITOWOC RECREATION BOARD MEETING
Monday, November 16, 2009
4:00 PM – Citizen Park Upstairs Conference Room

MINUTES

Board Members: Leroy Staudt, Chairman; Ray Geigel, Alderman; Tom Kuenzi
Absent: John Johnson; Amy Eckley

Staff: Joe McLafferty; Denise Larson; and Jeremy Crees

Guests: Pat Wade, HTR; Phillip Kuenzi, Ryan Berry; Meghan Berry;
Roncalli Government

- I. The meeting was called to Order by Chairman L. Staudt at 4:00pm.
- II. A motion was made by T. Kuenzi, seconded by R. Geigel to approve the minutes of the Monday, September 28, 2009 meeting. The motion carried all in favor.
- III. Old Business
 - a. Director J. McLafferty updated the Board on the progress of the Manitowoc Family Aquatic Center. Currently, the outside decks near the pool are finished. Quasius Construction is still pouring the decks next to the building area and will continue to do so until the weather turns bad. They continue to work on the bathhouse and will be inside working for the winter.
- IV. New Business
 - a. The 2010 Manitowoc Family Aquatic Center Fee Structure was recommended during the budget session both during the department meetings, at a Parks and Recreation meeting, and during the executive budget for the Mayor. A motion was made by R. Geigel, seconded by the T. Kuenzi to accept the 2010 fee structure for the new aquatic center and to not apply the non resident fee for daily and seasonal passes. There will be a non resident fee applied for instructional swim lesson programs as has been the practice in the past for all recreation programs. The motion carried all in favor.
 - b. Recreation Supervisor J. Crees read a report from John Johnson the representative from the school district.
 - i. When girls basketball starts practice on Wednesday all teams will be off and running for the winter.
 - ii. The Manitowoc united Hockey team plays it first game as a WIAA team on Friday night at the Manitowoc Expo Ground Ice Center.



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- iii. The MPSD Athletic Department would like to thank the MPRD for its cooperation with the baseball diamond situation.
 - iv. 3rd Annual Brady Johnson Memorial Baseball game is Friday, May 21, 2010.
 - v. The LHS Student Athletic Council is continuing work on a new Sportsmanship Code for the district.
 - vi. LHS is still accepting nominations for the Wall of Fame until 11/25 at 3:30pm
 - vii. Soon the JFK Fieldhouse Lobby project will be near completions.
- c. The new 2010 Winter/Spring Brochures were hand carried to all area schools and various locations last week. The winter programs being in January. Assistant Recreation Director D. Larson and Recreation Supervisor J. Crees reported that Quickstart Tennis, Table Tennis, Jumping Jacks and Jill, and Start Smart are highlighted new and continuing programs.
 - d. The field maintenance on the ball diamonds at Red Arrow and Municipal Field have taken place for the upcoming year. New seeded areas were accomplished on the Red Arrow diamonds. We will be doing electrical updates at Municipal Field to the new garage area as time permits.
 - e. The All Board Dinner will be held on Wednesday, January 27, 2010, 5:00pm at Cabin 2 in Lincoln Park. This has been a very successful event in the past years with an appreciation dinner put on for volunteers of the department.
 - f. Assistant Recreation D. Larson reported that the Senior Center December Event will be Manitowoc Marine Band will play on Tuesday, December 8 for 7 to 9pm. The Christmas Event is scheduled for Thursday, December 10 from 11-1pm. With a dinner catered by Jim Vnuk and entertainment by the Neustaders. A Tuba Christmas, Jeff Mix is scheduled for Friday, December 18, from 4:30 to 6:30pm. The New Years Event is scheduled for Thursday, December 31st from 11-to 2pm. With entertainment by Lee & Lloyd and Dennis Koslowski giving Ballroom dance instructions after the dinner.
 - g. The 2010 Recreation Board Meeting schedule was reviewed by the Board and they agreed with the schedule. Meetings will be held on Jan 27, March 22, May 24, July 26, Sept 27, and Nov 22, 2010.
- V. The next regular meeting will be held on Monday, March 22, 2010 Commencing at 4:00pm at Citizen Park Conference Room
 - VI. A motion was made by L. Staudt, seconded by R. Geigel to adjourn the meeting at 4:19pm. The motion carried all in favor.