

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-COMMON COUNCIL ROOM
Monday, August 16, 2010 5:00 pm**

M i n u t e s

Members Present: Nic Levendusky; Chairman, Jason Sladky; Co-Chairman, Christopher Able, Dave Soeldner, Matthew Kadow

Staff Present: Mayor Justin Nickels

Guest Present: Al Schema, Jim VanLanen, Alex Olson

1. The meeting was called to order by Chairman N. Levendusky at 5:00 p.m.
2. Approval of the Parks and Recreation Committee Minutes from the July 6, 2010 meeting.
 - a. Motion by C. Able to approve the minutes with the correction that 4 d through 5 g be amended to remove “tabled” from each section that stated so.
 - b. Second by M. Kadow
 - c. Motion passed 5-0
3. Approval of the Parks and Recreation Committee Minutes from the August, 2, 2010 meeting.
 - a. Motion made by C. Able to approve the minutes with the correction that 4 b i be changed from “with a signed waiver on file” to “per policy established” and to strike the word “tabled” from 4 f, 4 g, and 4 j.
 - b. Second by J. Sladky
 - c. Motion passed 5-0

Requests

4. Motion made by M. Kadow to approve the request for the 8th annual MPPA Police Chase 4 Mile Run/Walk, Lt. Jason Freiboth, to use Silver Creek Park Field house on October 9, 2010. The motion included waiver of the fees as requested.
 - a. Second by D. Soeldner
 - b. Motion passed 5-0
5. Motion made by D. Soeldner to approve the request for the Youth baseball tournament, Bruce Steinbrecker, to use Citizen Park Diamond 2 on August 13-14, 2010. The motion included waiver of the fees as requested.

- a. Second by J. Sladky
 - b. Motion passed 5-0
6. Motion made by J. Sladky to approve the request for the 4th annual Pig to Pig Walk, Stacey Groll, to use Mariners Trail on September 11, 2010.
 - a. Second by D. Soeldner
 - b. Motion passed 5-0
7. Motion by J. Sladky to approve the request for Sputnikfest, Barb Bundy-Jost, to use parks equipment on September 10-11, 2010. The motion included waiver of fees as requested.
 - a. Second by M. Kadow
 - b. Motion passed 5-0
8. Motion by C. Able to approve the following 3 requests; Roncalli Cross Country Invitational on September 11, 2010 – Roncalli Cross County Conference Meet, October 14, 2010 – Roncalli Homecoming game use of Municipal Field area and concession stand on September 18, 2010. The motion included waiver of the fees as requested.
 - a. Second by M. Kadow
 - b. Motion passed 5-0

New Business

9. Motion from the Recreation Board regarding hours of operation for 2011 at the Manitowoc Family Aquatic Center. Alderman Levendusky wanted the committee to be aware that the recreation board passed a recommendation to have the hours of operation be from for the 2011 season. No action was taken; the committee would like to review this in early 2011.
10. Silver Creek erosion problems. Brief discussion. No action was taken.
11. Little Manitowoc River Study Proposal. The committee received an e-mail from J. Sosnosky regarding a proposal from Montgomery Associates. M. Kadow informed the committee that a special account had been created for private donations for the project. The committee would like to see the savings from personnel in the Parks budget before moving forward. Mayor Nickels stated they will have those numbers at the next meeting. No action taken.
12. Problems with locked restrooms and usage needs. Alderman Levendusky mentioned a few complaints he received about bathrooms being locked. Mayor Nickels mentioned that was due to vandalism and it was becoming too costly to keep certain parks restrooms open. Mayor Nickels mentioned he is looking into security cameras for certain parks in his parks initiative. No action was taken.

13. Paving shoulder at bridge on LS near Silver Creek Park. Discussion took place regarding the handling of paving the shoulder. The shoulder was paved by the city at a cost of roughly \$1,100. Mayor Nickels stated that he took responsibility for this action. Several alders expressed concerns about this practice. No action taken.
14. Discussion of organization of the Park and Rec. Department. A brief discussion took place about the organization of the department. Alderman Sladky stated concerns about hiring a director if duties were to be taken away. Alderman Brey mentioned he would like to see the hiring process move forward. Mayor Nickels reminded the committee of their action the previous month approving the organizational plan.

Old Business

15. Stump grinders prices for tree stump removals. No discussion.
16. Asplundh to do tree removal in terrace areas. No Discussion.
17. Dewey Skateboard Park with School District buildings and ground regarding Donor wall and easement. No Discussion.
18. Red Arrow Park restoration progress report. No Discussion.
19. Aquatic Center update on potential private training for staff. No Discussion.

Public Input

Alderman Levendusky allowed for public input.

Tony Mueller 5565 County B, Manitowoc
Terese Jaeger 3414 Goodwin Road, Manitowoc
Wanda Mueller 5565 County B, Manitowoc

Meeting adjourned at 6:10.

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