

**MANITOWOC PARKS AND RECREATION COMMITTEE  
CITY HALL-EAST HEARING ROOM  
Monday, November 1, 2010 5:00 pm**

**Agenda**

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

Staff: Mayor Justin Nickels, Denise Larson, and Jeremy Crees

1. Call Meeting to Order.
2. Approval of the Parks and Recreation Committee Minutes from the October 4, 2010 meeting.
3. Requests
  - a. Request PR2010-062, Heart-a-Rama, to use Lincoln Park Fieldhouse for ticket sales on March 21, 2011. Waiver of fees requested.
4. New Business
  - a. Bison contract update
  - b. Haluska family tree donation
  - c. Discussion on donation fund ordinance
  - d. Discussion and possible action regarding the issues involving the employees at the Aquatic Center.
5. Closed Session
  - a. Discussion and possible action regarding the issues involving the employees at the Aquatic Center.

This should be closed under Wis. Stat. s. 19.85 (1) (f) Considering personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data or involved in such problems or investigations.

6. Old Business
  - a. Open Space Plan-Warren Uttech with Martenson & Eisele, Inc.
  - b. Action regarding Silveridge Park Concept Plan
  - c. Park priorities for 2011 update and 5 year capital improvement plan
  - d. Lakeside blvd erosion problem and update of meeting with individuals regarding possible solutions and funding sources
7. Next regular meeting, Monday, December 6, 2010, at 5:00pm at City Hall-East Hearing Room
8. 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.