



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Agenda Parks & Recreation Committee

Tuesday, August 25, 2015

5:30 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order

2. Roll Call

3. Approval of Minutes

[15-873](#) Minutes from the July 28, 2015 Park & Recreation Committee meeting

Attachments: [15-873 Park & Rec minutes 07-28-15](#)

4. Discussion and Action Items

[15-877](#) Thank you from the One-To-One Adult Literacy Partners for waiving rental fees for Summer Family Picnic on August 8, 2015

Attachments: [15-877 Thank you from One-To-One](#)

[15-761](#) Resolution creating parkland dedication fees leveraging policy.

Attachments: [15-761 Act 44 article](#)
[15-761 Revised Parkland Policy](#)

- [15-670](#) Silverridge Park options
- Attachments:** [15-670 Silver Ridge Aerial](#)
[15-670 Silverridge playground examples](#)
[15-670 Silverridge Survey Results - 2015](#)
- [15-771](#) Request for monies from the Parkland Dedication Fund for the Miracle League handicap accessible playground at Dewey Street Park
- Attachments:** [15-771 Handicap Playground at Dewey](#)
- [15-874](#) Request from James Van Lanen, Jr, Secretary/Treasurer of Discover Eastern Wisconsin Disc Golf, for monies from the Parkland Dedication Fund to expand the Silver Creek Park Disc Golf Course
- Attachments:** [15-874 Request from DEWDG](#)
- [15-671](#) Forestry and Parks Division work priorities
- Attachments:** [15-671 Forestry & Parks Division work priorities](#)
- [15-876](#) Forestry Action Plan, including Tree Maintenance and Removal Priority Policy and revised Street Tree Removal Policy
- Attachments:** [15-876 Forestry Action Plan](#)
[15-876 Tree Maintenance & Removal Priority Policy](#)
[15-876 Street Tree Removal Policy](#)
- [15-903](#) Communication from the City of Manitowoc Municipal Tree Commission in support of the Tree Maintenance and Removal Priority Policy and in support of an increase in funding for forestry issues
- Attachments:** [15-903 Tree Commission Support](#)
- [15-878](#) Request from a citizen to fly the U.S. flag at the Burger Boat and Manitowoc Shipbuilders Company Parks
- Sponsors:** Brey
- Attachments:** [15-878 Request to fly US flag](#)
- [15-875](#) Request from the City of Manitowoc Safety Committee for the donations from the Manitowoc Family Aquatic Center and Mini-Golf Course for prizes for the City of Manitowoc Employee Health Fair
- Attachments:** [15-875 Employee Health Fair Request](#)
- [15-680](#) Operation, rules and policies for the Manitowoc Family Aquatic Center and the Manitowoc Mini-Golf Course
- Sponsors:** Sladky
- [15-807](#) Off road / recreational vehicle use area on City land
- [15-896](#) Discussion regarding possible downtown ice skating rink.

5. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter that may be considered in closed session is:

[15-893](#) Discussion on performance of Director of Public Infrastructure.

[15-894](#) Discussion on performance Director Rahr-West Art Museum.

[15-895](#) Discussion on performance of Director Public Library.

6. Reconvene in Open Session

[15-893](#) Discussion on performance of Director of Public Infrastructure.

[15-894](#) Discussion on performance Director Rahr-West Art Museum.

[15-895](#) Discussion on performance of Director Public Library.

7. Adjournment

If you need accommodations 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 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.