



City of Manitowoc

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

Meeting Minutes Parks & Recreation Committee

Monday, March 3, 2014

5:15 PM

Council Chambers

1. Call to Order

Meeting was called to order by Chairman Sladky at 5:15 pm.

2. Roll Call

Present: 3 - Sladky, Schema and Howe

Absent: 2 - Soeldner and Martell

3. Approval of Minutes

[14-184](#) Approval of the minutes from the February 3, 2014 meeting

Attachments: [Parks and Rec minutes 02-03-14](#)

Moved by Schema, seconded by Howe, that this Minutes be accepted and placed on file. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and Howe

4. Presentations

[14-171](#) Introduction & presentation by the Manitowoc County Tennis Association

The Manitowoc Tennis Association presentation was given.

5. Discussion and Action Items

[14-196](#) Request from Manitowoc Bandits to review & adjust fees for baseball field rental

The Bandits requested a reduction of fees for 2014. No action was taken at this time.

[14-072](#) Special Events Request from Kenny's Athletic Klub to hold annual slow-pitch tournament beginning on July 25, 2014, at Citizen Park.

Attachments: [14-072.pdf](#)

Moved by Schema, seconded by Howe, that this Special Events Request be approved. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and Howe

[14-180](#) Special Event Request from James Moffatt to hold the Memorial Benefit Fundraiser for Victor Gadzinski at Silver Creek Park on September 13, 2014 and to waive the fees

Attachments: [Vic Gadzinski Memorial Benefit](#)

Moved by Schema, seconded by Sladky, that this Special Events Request be recommended for approval per City policy with 50% waiver of fees. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and Howe

[14-194](#) Special Events Request from Pete Honzik to hold Acoustic Fest event in Washington Park on July 19, 2014, including use of barricades, street closures, electrical service and serving alcohol in the park, as well as Waiver of Fees request. (Copies to Public Infrastructure and Licensing, Permits & Inspections Committees.)

Attachments: [14-194.pdf](#)

Moved by Howe, seconded by Schema, that this Special Events Request be recommended for approval under the same conditions as 2013. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and Howe

[14-197](#) Special Events Request from Paul Roekle, Manitowoc Sunrise Rotary, to hold Lobsterfest in Washington Park on Saturday, September 6, 2014 and to waive the fees and serve alcoholic beverages in park. (Copy to Licensing, Permits & Inspections Committee).

Attachments: [Lobsterfest 09-06-14](#)

Moved by Schema, seconded by Howe, that this Special Events Request be recommended for approval under the same conditions as 2013. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and Howe

[14-091](#) Memo from Director of Public Infrastructure Dan Koski relative to Parks Worker I being elevated to Parks Worker II and replacement of Parks Worker I.

Attachments: [14-091.pdf](#)

Moved by Schema, seconded by Howe, that this Memorandum be approved. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and Howe

[14-172](#) Costs and revenue associated with Municipal Field and the impact of that on future plans

This Action Item was discussed. No action taken. Will leave on the agenda for future updates.

[14-175](#) Spring maintenance plans for the Community Built Playground and a request to pay the expenses from funds received from Friends of the Park, Inc.

Moved by Sladky, seconded by Schema, that this Action Item be approved. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and Howe

[14-173](#) Proposed plans from the Friends of the Manitowoc River Watershed for a kayak & canoe launch at lower Henry Schuette Park

Attachments: [03-03-14 Launchsynopsis](#)

This Action Item was discussed. Committee gave approval to move forward with applying for grant.

[14-195](#) Plans for Camp Vits Park for 2014

Attachments: [03-03-14 tool and berm](#)
[03-03-14 NEW OM March comm](#)

This Action Item was discussed.

Aldersperson Martell arrived at 5:51 pm

Roll call updated to reflect Alder Martell being present.

Present: 4 - Sladky, Schema, Howe and Martell

Absent: 1 - Soeldner

[14-182](#) Request to pay for upgrades to the birds of prey exhibit from donation tube monies

Attachments: [03-03-14 Birds of prey expenses](#)

Moved by Schema, seconded by Martell, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Sladky, Schema, Howe and Martell

[14-176](#) Proposal from the Manitowoc Public School District for 2014 ball diamond maintenance

Attachments: [03-03-14 Baseball Softball Rec Proposal 2014](#)

This Action Item was discussed. Still working out the details.

[14-055](#) Communication from Friends of the Manitowoc Family Aquatic Center Board with proposal to add an 18 hole miniature golf course to be part of the aquatic center.

Attachments: [14-055.pdf](#)
[Copy of Mini Golf Annual expenses](#)

This item was discussed at the joint meeting of the Park and Recreation and Finance Committee.

6. Adjournment

Moved by Martell, second by Schema and unanimously carried. The meeting was adjourned at 6:00 pm.