

15-769



City of Manitowoc

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

Meeting Minutes Parks & Recreation Committee

Tuesday, June 23, 2015

5:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Sladky, Schema, McMeans and Sitkiewitz

Absent: 1 - Howe

Staff: 4 - Koski, Scheinoha, Larson and Dorow

Also present Alder Brandel, M. Neemann

3. Approval of Minutes

15-672 Minutes from the May 26, 2015 Park & Recreation Committee meeting

Attachments: 15-672 Minutes from 05-26-15 P&R

Moved by Sitkiewitz, seconded by Schema, that the Minutes from May 26, 2015 be approved. The motion carried by the following vote:

Aye: 4 - Sladky, Schema, McMeans and Sitkiewitz

4. Discussion and Action Items

15-092 Use of the Parkland Acquisition Fund monies for park improvements throughout the City's park system, recommending approval of the draft resolution.

Attachments: 15-092 Draft Parkland Fees Policy 6-10-15

Discussion was held on the draft resolution provided to the committee. Moved by McMeans, seconded by Sitkiewitz, that the draft resolution be approved and placed on the non-consent portion of the next Council Agenda. The motion carried by the following vote:

Aye: 4 - Sladky, Schema, McMeans and Sitkiewitz

15-670 Silveridge Park options

Attachments: 15-670 Silver Ridge Aerial
15-670 Silveridge playground examples

Discussion was held. Planning is doing a survey with existing homeowners in the area to see what their priorities would be for amenities in the park. Committee would like the survey to include what the City would be able to

provide and not set up expectations that we will not be able to meet. Committee will wait for the Comprehensive Parks Plan before going beyond the playground equipment. Wait to hear back on the survey and discuss at the next meeting.

15-671 Forestry and Parks Division work priorities

Attachments: 15-671 Forestry & Parks Division work priorities

Discussion was held on what Parks full-time staff is working on and what seasonals are focusing on. Alder McMeans suggested a non-lapsing fund for parks like we have for snow plowing. Alder Schema talked about the County moving to four ten hour days and suggested that we look into running 10 hour shifts Monday - Thursday and Tuesday - Friday for Parks. The committee requested that they see what we are requesting in the budget before it goes to the Mayor so that they can support what we need if they agree. This item should be on the agenda as an ongoing item.

15-673 Request from Rob Roseff for a cash donation and/or donated item for a Silent Auction and Raffle for Gumby's Club Fore a Cure Annual Golf Outing Fund Raiser on Sunday, July 12, 2015, recommending placing on file.

Attachments: 15-673 Gumby's Club Fore a Cure request

The City should establish a policy on what City will donate for different types of events. Moved by Sitkiewitz, seconded by Schema, that this Request be placed on file. The motion carried by the following vote:

Aye: 4 - Sladky, Schema, McMeans and Sitkiewitz

15-674 Fee structure for the use of cabins and fieldhouses by a renter on a day adjacent to their booking, recommending approval of the adjacent day rental policy as listed.

Attachments: 15-674 Adjacent Day - Weekend Package Rates

Moved by Sitkiewitz, seconded by McMeans, that the Adjacent Day Rental policy portion only be approved. The motion carried by the following vote:

Aye: 4 - Sladky, Schema, McMeans and Sitkiewitz

15-680 Operation, rules and policies for the Manitowoc Family Aquatic Center and the Manitowoc Mini-Golf Course

There were some schedule issues this year. Two yellow flags with open go out daily by staff when Mini Golf opens and are taken down when they close. The Committee would like this on the agenda next month to check in on how the Aquatic Center and Mini Golf are doing.

15-681 Rules and operation of league activities

Team registration and allowable bat types have been an issue this year. There has been an issue specifically with the DeMarini Mercy Bat and how it is labeled in 2015. We use the USSSA illegal bat list. There was also an issue with rosters not being turned in on time and a team played the game and ended up forfeiting because their roster was not in. Policy should be they cannot take the field if the roster is not in and the team will forfeit the game. Make sure we hand out a

timeline at managers meetings with deadlines and expectations and no grace period if they are late.

5. Adjournment

Moved by McMeans, seconded by Sitkiewitz to adjourn.