



# City of Manitowoc

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

## Meeting Minutes Parks & Recreation Committee

Tuesday, July 28, 2015

5:30 PM

Council Chambers

### 1. Call to Order

### 2. Roll Call

**Present:** 4 - Sladky, Schema, Howe and Sitkiewitz

**Staff:** 3 - Larson, Dorow and Koski

Also present: M. Check, Atty. McDaniel

### 3. Approval of Minutes

15-769 Minutes from the June 23, 2015 Park & Recreation Committee meeting

**Attachments:** 15-769 Minutes from 06-23-15

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

**Aye:** 4 - Sladky, Schema, Howe and Sitkiewitz

### 4. Discussion and Action Items

15-770 Request from Edgar J. Hansen, CSM (ret) 32nd Red Arrow Infantry Brigade Combat Team, to provide necessary documentation required by TACOM to obtain a piece of military equipment for display at Red Arrow Park

**Attachments:** 15-770 Military equip for Red Arrow

**Moved by Howe to approve the request and give Mr. Hansen a copy of the minutes from the September meeting. After discussion it was determined that no motion had been made at the September meeting and Howe withdrew his request. Moved by Sitkiewitz, seconded by Howe to approve placement of a military vehicle on the south lawn of Red Arrow Park.**

**Aye:** 4 - Sladky, Schema, Howe and Sitkiewitz

15-803 Request from TLC Homes to use the Citizen Park lots for staff and guest parking for a nearby facility

**Sponsors:** Sladky

**Alder Sladky gave a summary of the request to lease out 20 parking spaces. The committee discussed. Alder Sladky will contact TLC Homes to let them know the**

City is not interested in leasing the spaces.

15-807 Off road / recreational vehicle use area on City land

Will discuss when C. Scheinoha is at the meeting.

15-761 Resolution creating parkland dedication fees leveraging policy.

**Attachments:** [15-761.pdf](#)

Discussion on what the funds can be used for. Clarification on some questions will be obtained from the City Planner.

15-670 Silverridge Park options

**Attachments:** [15-670 Silver Ridge Aerial](#)

[15-670 Silverridge playground examples](#)

[15-670 Silverridge Survey Results - 2015](#)

Moved by Schema, seconded by Sitkiewitz to authorize spending for playground equipment and installation up to the budgeted amount.

Aye: 4 - Sladky, Schema, Howe and Sitkiewitz

15-771 \$10,000 grant from the parkland dedication fund to Miracle League handicap accessible playground at Dewey Street Park

**Attachments:** [15-771 Handicap Playground at Dewey](#)

Miracle League could be up to \$17,000 short on funding for ADA playground for Dewey St. Park. After clarification from the City Planner is received, this issue will be taken up at the recess during the Council meeting in order to review the request in a timely fashion.

15-671 Forestry and Parks Division work priorities

**Attachments:** [15-671 Forestry & Parks Division work priorities](#)

D. Koski talked about the Parks Division testing out a four day 10 hour work schedule.

15-804 Budget requests and priorities for 2016

**Sponsors:** Sladky

D. Koski reviewed with the Committee what the Parks, Aquatic Center and Zoo Divisions are requesting during the budget process.

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

**Sponsors:** Sladky

A citizen was invited to discuss his ideas, but did not appear at the meeting.

15-802 Special event policy, procedure, and fees

Sponsors: Sladky

Discussion regarding selling beer in cans. The special event policy will be revised to include cans. The issue of fees for residential block parties and for special event equipment deliveries were also discussed.

## 5. Adjournment

Moved by Sitkiewitz, seconded by Schema to adjourn. Motion carried unanimously.