



City of Manitowoc

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

Meeting Minutes Parks & Recreation Committee

Monday, September 15, 2014

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.

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

Present: 5 - Sladky, Schema, Soeldner, Howe and Shaw

Also present E. Hansen, D. Koski, C. Scheinoha, C. Matthews, E. Sitkiewitz, Lt. Schroeder, Chief Dick, Chief Blaser, K. Dorow

3. Approval of Minutes

14-1872 Approval of the minutes from the August 18, 2014 meeting

Attachments: [Park and Rec minutes 08-18-14](#)

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

Aye: 5 - Sladky, Schema, Soeldner, Howe and Shaw

4. Discussion and Action Items

14-1871 Request from Edgar Hansen to create a memorial at Red Arrow Park

Committee advised Mr. Hansen to meet with City staff to plan the memorial and to reserve a portion of Red Arrow Park for the memorial. Mr. Hansen would solicit donations to fund the memorial.

14-1874 Handicapped bow hunting on City property

Chief Dick presented an idea for disabled hunters to bow hunt on City owned property. Alder Shaw made a motion to approve that Chief Dick explore handicap bow hunting on City parcels and come back to the committee with a final plan.

Moved by Shaw, seconded by Soeldner, that this Action Item be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Sladky, Schema, Soeldner, Howe and Shaw

- 14-1586** Communication from Joseph Van Ells relative to Dale Street Park water issues primarily effecting his residence at 815 Forest Circle. (Copy to Public Infrastructure Committee).

Attachments: [14-1586.pdf](#)

D. Koski updated the committee on the meeting with Mr. Van Ells that morning. Mr. Van Ells has asked that the issue be tabled until spring when City staff can see the issues. Mr. Van Ells should bring it back to the committee in spring. Moved by Sladky, seconded by Schema, that this Communication be tabled. The motion carried by the following vote:

Aye: 5 - Sladky, Schema, Soeldner, Howe and Shaw

- 14-1836** Special Events Request from David Mueller, Roncalli High School, to hold 47th Annual Cross Country Invite at and around Lincoln Park on September 13, 2014, with waiver of fee request attached.

Attachments: [14-1836.pdf](#)
[MapRoncalli.pdf](#)

Moved by Sladky, seconded by Soeldner, that this Special Events Request be approved with same past practice of waiving fees. The motion carried by the following vote:

Aye: 5 - Sladky, Schema, Soeldner, Howe and Shaw

- 14-1853** Request for waiver of fees from Lincoln Football Booster Club for picnic tables and grills delivered to Municipal Field on 10/4/14.

Attachments: [14-1853.pdf](#)

Moved by Shaw, seconded by Soeldner that this Action Item be approved with waiver of fees. The motion carried by the following vote:

Aye: 5 - Sladky, Schema, Soeldner, Howe and Shaw

- 14-1891** Special Events Request from Mainly Manitowoc to hold HarvestFest and Manitowalker on October 4, 2014 utilizing Burger Boat Park and Lincoln Park, sidewalks along mapped route, closure of Franklin Street between 7th and 8th Streets and electrical outlets. (copy to Public Infrastructure Committee)

Attachments: [14-1891.pdf](#)
[cornstalks.pdf](#)

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

Aye: 5 - Sladky, Schema, Soeldner, Howe and Shaw

- 14-1758** Contract with A.C.E. Building service to repair damage and a new MR24 roof

at the Wolf Exhibit building at the Zoo.

Attachments: [14-1758 \(2\).pdf](#)

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

Aye: 5 - Sladky, Schema, Soeldner, Howe and Shaw

14-1868 Contract with Luisier Plumbing for water service alterations and the installation of waterers in several exhibits in the Lincoln Park Zoo.

Attachments: [14-1868.pdf](#)

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

Aye: 3 - Schema, Howe and Shaw

Nay: 2 - Sladky and Soeldner

14-1799 Special Events Request from Lincoln High School Homecoming Coordinator to utilize Red Arrow Park for homecoming festivities on October 3, 2014 along with fireworks display, closure of Green Street from S. 9th Street to the east and request for waiver of fees, if any, by the Fire Department AND Homecoming Parade on October 4, 2014 along route detailed therein. (Copies to Public Infrastructure and Public Safety Committees).

Attachments: [14-1799Fireworks.pdf](#)

[14-1799Parade.pdf](#)

No motion. Item will be taken up at recess during the Council Meeting tonight.

14-1945 Plans for Camp Vits Park (September to December 2014)

Nothing new to update.

14-1875 Status of Blue Rail Beach grant

D. Koski updated that the grant has been submitted.

14-1744 Decorating of trees on city-owned property

Discussion was held on decorating of trees on city-owned property. Let residents/organizations with decorated trees know that this is on the Park & Recreation Committee's radar.

14-1743 Possible improvements to ball diamonds

Discuss at the next meeting.

5. Adjournment

Meeting was adjourned