



# City of Manitowoc

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

## Meeting Minutes Parks & Recreation Committee

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Monday, August 18, 2014

5:30 PM

Council Chambers

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### 1. Call to Order

The meeting was called to order by Alderman Sladky.

### 2. Roll Call

**Present:** 13 - Sladky, Schema, Soeldner, Shaw, Birr, Brey, Sitkiewitz, Hennessey, McMeans, Able, Nickels, Muenzenmeyer and Koski

**Absent:** 1 - Howe

Also present Charlie Matthews, D. Larson, C. Scheinoha, K. Dorow

### 3. Approval of Minutes

**14-1656** Approval of the minutes from the June 16, 2014 meeting

**Attachments:** [Park and Rec minutes 06-16-14](#)

**Motion made by Soeldner, approved by Schema to approve the minutes. This Minutes were approved by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

### 4. Discussion and Action Items

**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](#)

**Staff to evaluate problem to see if surface or ground water issue**

**14-1598** Request from The Haven of Manitowoc County for permission to do occasional fundraising events on City property during some planned events.

**Attachments:** [14-1598.pdf](#)

**Moved by Sladky, seconded by Schema, that this Request be placed on file. The motion carried by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

**14-1665** Request from Clarence Yelvington for permission to do fundraising for The Haven in Washington Park.

**Attachments:** [14-1665.pdf](#)

**Moved by Sladky, seconded by Schema, that this Request be placed on file. The motion carried by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

**14-1661** Request to use donation tube monies to fund the construction of the deer pen at the Lincoln Park Zoo

**Attachments:** [14-1661 Zoological Board Minutes 09-11-2013](#)  
[14-1661.pdf](#)

**Moved by Soeldner, seconded by Schema, that this Request be approved. The motion carried by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

**14-1654** Request from Payton Hynek for money or silent auction/basket raffle items for the second annual Suck on the Bone for Charity event on September 20th, 2014 at the Hideout Bar in Clover to raise money for the American Diabetes Association

**Attachments:** [08-18-14 Suck on the Bone Request](#)

**Moved by Sladky, seconded by Schema, that this Request be placed on file. The motion carried by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

**14-1589** Request from Faith Evangelical Free Church for waiver of fees for use of Metro Stage at Washington Park on 9/5/14 for Movie in the Park. Event was previously approved on 7/21/14.

**Attachments:** [14-1589.pdf](#)

**Moved by Shaw, seconded by Schema, that this Request be approved with Waiver of Fees. The motion carried by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

**14-1632** Request from Friends of the Manitowoc River Watershed for waiver of fees for shelter and equipment for their picnic on September 20, 2014.

**Attachments:** [14-1632.pdf](#)

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

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

**14-1645** Request from Karen Rotter to allow collection of money per item #10 of the Facility Rental Contract by Anshe Poale Zedek Synagogue Sisterhood at their picnic on August 2, 2015 which will be held at Lincoln Park.

**Attachments:** [14-1645-1.pdf](#)

**Moved by Soeldner, seconded by Shaw, that this Request be approved. The motion carried by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

- 14-1651** Special Events Request from Manitowoc Police Department to hold Annual MPPA Police Chase 4 mile run/walk on October 11, 2014, on route detailed herein and allowing participants to walk with their dogs and request for waiver of fees. (copy to Public Infrastructure Committee).

**Attachments:** [14-1651.pdf](#)

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

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

- 14-1655** Request to reimburse expenses for painting/staining completed by Ryan's Painting Company at the Community Built Playground from monies donated to the City from the Friends of the Park group

**Attachments:** [14-1655 Reimbursement of Ryan's Painting expenses](#)

**Moved by Soeldner, seconded by Schema, that this Request be approved. The motion carried by the following vote:**

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

- 14-1662** Use of CAWG monies for the wolf and bear buildings and for tree removal in the Birds of Prey exhibit at the Lincoln Park Zoo

**Attachments:** [14-1662](#)  
[14-1662 #2](#)

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

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw

- 14-1653** Re-installation of water heaters in concession stands

**Staff will look more into code requirements and what items will need to be replaced.**

- 14-1743** Possible improvements to ball diamonds

**Staff will attempt to do some maintenance to the ball diamonds before winter.**

- 14-1744** Decorating of trees on city-owned property

**Due to time constraints, this item will be discussed at the next meeting.**

## 5. Adjournment

**Motion was made by Schema, seconded by Shaw. Adjournment was approved**

by the following vote:

**Aye:** 4 - Sladky, Schema, Soeldner and Shaw