



City of Manitowoc

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

Meeting Minutes Parks & Recreation Committee

Monday, May 19, 2014

5:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 9 - Sladky, Schema, Soeldner, Shaw, Koski, Brey, McMeans, Sitkiewitz and Nickels

Absent: 1 - Howe

Also present: Denise Larson, Karen Dorow, Charlie Matthews, Jim Van Lanen, Jim Kaufmann, Wade Marks

3. Approval of Minutes

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

Aye: 4 - Sladky, Schema, Soeldner and Shaw

[14-1091](#) Approval of the minutes from the April 21, 2014 meeting

Attachments: [Park and Rec minutes 04-21-14](#)

4. Discussion and Action Items

[14-934](#) Special Events Request from Discover Eastern Wisconsin Disc Golf to hold Silver Cup XIV Disc Golf Tournament on June 26-29, 2014 at Silver Creek Park and waiver of fees request.

Attachments: [14-934.pdf](#)

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

Aye: 4 - Sladky, Schema, Soeldner and Shaw

Alderman Mike Howe Arrived

[14-830](#) Request by Discover Eastern Wisconsin Disc Golf organization to allow dogs in Indian Creek and Silver Creek Parks

Attachments: [05-19-14 MPRD request - dogs in parks](#)
[05-19-14 Dogs in Parks Study](#)
[05-19-14 DogsInPark-pdga letter](#)
[05-19-14 dogs-mtwc ordinance 14 020](#)
[05-19-14 dogs-germantown ordinance 21 09](#)
[05-19-14 dogs-madison ordinance 8 19](#)
[05-19-14 dogs-Manitowoc County Codes](#)

Moved by Schema to allow dogs on a leash at Indian Creek Park, NOT Silver Creek Park, seconded by Soeldner, that this Action Item be recommended for approval. The motion carried by the following vote:

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

[14-1094](#) Request from the Friends of the Citizen Park Recreation Center that the name of the building be officially changed to the Citizen Park Recreation Center and a sign be constructed and placed in front of the building

Attachments: [05-19-14 Request for name change - CP Rec Center](#)

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

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

[14-1134](#) 2012 & 2013 fees for the Manitowoc Bandits and a request for a reduction of their fees for 2014

This action item was discussed. Waiting for official document and will be addressed at Council on 6/2/14.

[14-1095](#) Maintenance agreement with the Manitowoc Heat and the Manitowoc Bandits

Attachments: [05-19-14 Draft of Municipal Field Non-school District Maintenance Proposal 2014](#)

No action taken at this time

[14-821](#) Request by Manitowoc Heat Baseball to keep the 2013 season fees for 2014

Attachments: [04-21-14 Heat fee reduction request](#)

Will be addressed at Council on 6/2/14.

[14-823](#) Lincoln Park campground rules and ordinances

Attachments: [14-823 LP Campground Rules](#)

Moved by Schema, seconded by Soeldner, that this Action Item be recommended for approval. The motion carried by the following vote:

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

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

Attachments: [03-03-14 tool and berm](#)
[03-03-14 NEW OM March comm](#)
[05-19-14 BoardWalk Plan](#)

Twelve students from a Wilson Jr. High School summer school program will be working at Camp Vits under the direction of their summer school teacher and Wade. They will work 4 hours a day for several weeks. They are working on a boardwalk in an area that is a natural drainage area and is always wet. This will create a dry area for hikers and bikers and help prevent further erosion.

[14-174](#) Proposed management plan for Lakeside Boulevard, recommending adoption of the management plan.

Attachments: [05-19-14 Latest Proposed Lakeside Blvd Bluff Management Plan](#)

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

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

[14-177](#) Miracle League scoreboard naming at Dewey Street Park

Attachments: [03-03-14 Miracle League Field scoreboard naming](#)

This Action Item was discussed. No action taken at this time.

5. Adjournment