# MANITOWOC

#### **City of Manitowoc**

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

## Meeting Minutes Parks & Recreation Committee

Monday, March 3, 2014 6:00 PM Council Chambers

### THIS WILL BE A JOINT MEETING BETWEEN THE FINANCE COMMITTEE AND THE PARKS & RECREATION COMMITTEE.

#### 1. Call to Order

Joint meeting was called to order by Chairman of the Park & Recreation Committee - Alder Sladky at 6:05 pm.

#### 2. Roll Call

Present: 8 - Sladky, Schema, Howe, Martell, McMeans, Brey, Able and Sitkiewitz

Absent: 1 - Soeldner

Staff: 2 - Koski and Muenzenmeyer

#### 3. Public Comment

None.

#### 4. Discussion and Action Items

14-055 Communication from Friends of the Manitowoc Family Aquatic Center Board with

proposal to add an 18 hole miniature golf course to be part of the aquatic center.

Attachments: 14-055.pdf

Copy of Mini Golf Annual expenses

Moved by Schema, seconded by Howe, that this Communication be accepted and placed on file. The Committee approved moving forward with the design of the course. The motion carried by the following vote:

Aye: 4 - Sladky, Schema, Howe and Martell

#### 5. Adjournment

Moved by Brey, second by Schema and unanimously carried. The meeting was adjorned at 6:20 pm.