



# City of Manitowoc

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

## Meeting Minutes Parks & Recreation Committee

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Monday, June 16, 2014

5:45 PM

Council Chambers

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### 1. Call to Order

### 2. Roll Call

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

Also present: Justin Nickels, Eric Sitkiewitz, Jim Brey, Jill Hennessey (6:10), Scott McMeans (6:20), Dan Koski, Denise Larson, Karen Dorow

### 3. Approval of Minutes

**14-1311** Approval of the minutes from the May 19, 2014 meeting

**Attachments:** [Park and Rec minutes 05-19-14](#)

**Moved by Soeldner, seconded by Sladky. The motion carried by the following vote:**

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

### 4. Discussion and Action Items

**14-1244** Request from Goodwill Industries of North Central Wisconsin to exercise the \$100,000 donor privilege to name field at Dewey Street Park, "Goodwill NCW Miracle League Field of Dreams".

**Attachments:** [14-1244.pdf](#)

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

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

**14-1312** Request by the Friends of the Mariners Trail to place signage along the trail indicating where donations can be sent as well as boxes with envelopes

**Attachments:** [14-1312](#)

**This Action Item was recommended for approval.**

**Moved by Soeldner, seconded by Schema that this motion be amended to approve the signage only, no boxes with envelopes. The motion carried by the following vote:**

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

- 14-1185** Special Events Request from LSS-RAYS, Runaway and Youth Services, to hold event in Washington Park on July 9, 2014 with waiver of fees request attached.

**Attachments:** [14-1185.pdf](#)

*100% amended to 50%*

**This Special Events Request was recommended for approval**

**Moved by Schema, seconded by Shaw, that this Special Events Request be amended for a 50% waiver of fees. The motion carried by the following vote:**

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

- 14-1245** Special Events Request from Heavy Pedal Velo Club to hold cyclocross bike race in and around Silver Creek Park on October 5, 2014, with route detailed therein.

**Attachments:** [14-1245.pdf](#)

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

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

- 14-1268** Request from Todd Mitchler seeking permission to vend soda, other beverages and snacks at parks and recreation areas as well as use of Silver Creek Park concession stand when not already reserved or in use.

**Attachments:** [14-1268.pdf](#)

**Moved by Sladky, seconded by Howe, that this Request be recommended for denial. The motion carried by the following vote:**

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

- 14-1135** Proposed Parks facility rental rates and policy.

**Attachments:** [06-16-14 Parks facility rental charge proposal](#)

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

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

- 14-1339** Fees and policies at the Manitowoc Family Aquatic Center, including special party rates and arrangements, with Aquatic Center Rental Agreement attached.

**Attachments:** [06-16-14 Pool Rental App Form](#)

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

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

**14-1340** Condition of Rheaume Park, including the playground equipment and related issues

**Staff will come up with a plan to reduce water in the playground area.**

**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](#)

**Moved by Schema, seconded by Howe, to allow the boardwalk, trail to the river, and replacement of the shed. The motion carried by the following vote:**

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

**14-1093** Request for use of the Wenger Bandwagon for Mishicot Riverfest from July 22nd to July 28, 2014 from the Mishicot Area Growth Improvement Committee

**Attachments:** [05-19-14 Mishicot Riverfest](#)

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

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

**14-1329** Request from United Way Manitowoc County requesting use of garbage cans, picnic tables and barricades with waiver of fee for same for United Way Manitowoc County Campaign Kickoff Block Party on August 9, 2014.

**Attachments:** [14-1329.pdf](#)

**Moved by Schema, seconded by Soeldner, to approve the request with a 50% waiver of fees. The motion carried by the following vote:**

**Aye:** 3 - Sladky, Schema and Soeldner

**Nay:** 1 - Shaw

**Abstain:** 1 - Howe

**14-1136** City interest in purchasing land adjoining Lincoln Park

**Staff will approach the County of Manitowoc to inform them that the City of Manitowoc may be interested in purchasing land on the north side of Reed Avenue and the east side of the river which adjoins City of Manitowoc conservancy property.**

**14-1310** Request to reimburse expenses for repairs performed during the Paint the Park event at the Community Built Playground from monies donated to the City from the Friends of the Park group

**Attachments:** [Rubber Resources 16927](#)  
[Menards 44607](#)

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

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

**14-1341** Request from Junior Ships to sell concessions at Citizen Park during Manitowoc Youth Baseball Association games

*Contingent on proper documentation by July meeting*

**Moved by Soeldner, seconded by Sladky, that this Action Item be approved contingent on the proper documentation being received before the July council meeting. The motion carried by the following vote:**

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

**14-1313** New park rules signs

**Attachments:** [14-1313 - sample sign](#)  
[14-1313 2014 Parks Rules Update](#)

*Staff to make changes to sign*

**Staff to make changes to signs (enlarge wording that dogs are not allowed in parks, hunting/trapping by Police Department permit only, surveillance may be used in the park).**

**14-1342** Status of Lincoln Park Zoo, upgrades, and animal acquisition

**Update was given on animal acquisitions and plans for the zoo.**

## **5. Adjournment**

**Moved by Shaw, seconded by Schema to adjourn. The motion carried by the following vote:**

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