

City of Manitowoc

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

Meeting Agenda

Parks & Recreation Committee

Tuesday, September 22, 2015 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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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

3. Approval of Minutes

15-955 Minutes from the August 25, 2015 Park & Recreation Committee

meeting.

Attachments: 15-955 Park & Rec minutes 08-25-15

4. Discussion and Action Items

15-878 Request from a citizen to fly the U.S. flag at the Burger Boat and

Manitowoc Shipbuilders Company Parks

<u>Sponsors:</u> Brey

Attachments: 15-878 Request to fly US flag

15-878 Flag expenses

15-878 Hubbartt estimate

15-1021 Request from Mindy Fickett for the City to purchase and install an

Expression Swing, preferably at Henry Schuette Park.

Attachments: 15-1021 Expression Swing Request

15-1021 Game Time Expression Swing

15-979 Request from Big Brothers Big Sisters of Manitowoc County to provide a

"Big Deal" for the Manitowoc Family Aquatic Center or Manitowoc

Mini-Golf to their matches.

<u>Attachments:</u> <u>15-979 Big Bro Big Sis Request</u>

15-1011 Request from St. Francis of Assisi Parish for a donation for their

International Food Fair fundraiser on November 7, 2015 for their

Catholic school.

<u>Attachments:</u> <u>15-1011 Donation request from St Francis</u>

15-1022 Request to acquire two North American bears for the Lincoln Park Zoo

and use monies from the donation tube fund for the acquisition and

transportation expenses.

<u>Attachments:</u> 15-1022 Request donation tube \$ for bears

15-1023 Recommended location and equipment for Silveridge Park playground

<u>Attachments:</u> 15-1023 Silveridge equip & location

15-680 Operation, rules and policies for the Manitowoc Family Aquatic Center

and the Manitowoc Mini-Golf Course

Sponsors: Sladky

15-876 Forestry Action Plan, including Tree Maintenance and Removal Priority

Policy and revised Street Tree Removal Policy

<u>Attachments:</u> <u>15-876 Forestry Action Plan</u>

<u>15-876 Tree Maintenance & Removal Priority Policy</u>

15-876 Street Tree Removal Policy

5. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.