

# **City of Manitowoc**

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

# Meeting Minutes Parks & Recreation Committee

Monday, October 20, 2014 5:15 PM Council Chambers

#### 1. Call to Order

#### 2. Roll Call

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

Also present D. Koski, J. Muenzenmeyer, D. Larson, C. Scheinoha, K. Dorow, K. McDaniel, C. Matthews, Mayor J. Nickels, L. Ziemer and representatives from Goodwill Industries Miracle League Field, Michael Pearson, Amber Daugs and public interested in the community garden.

### 3. Approval of Minutes

14-2128

Attachments: Park and Rec minutes 09-15-14

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

Aye: 4 - Sladky, Soeldner, Howe and Shaw

#### 4. Discussion and Action Items

**14-2170** Bill of Sale from the Goodwill Industries of Wisconsin, Inc. NCW/Miracle

League Field at Dewey Street Park transfer of ownership to City of Manitowoc.

Attachments: 14-2170

FYI - MOU.pdf

C. Scheinoha gave an introduction about the project and future plans. He thanked Goodwill Industries and everyone who contributed to the great facility. He introduced L. Ziemer. L. Ziemer spoke briefly about Dewey Street Park

Miracle League Field and plans for the future.

**14-1959** Special Events Request from Marion Parworth to hold Garden Fair in

Washington Park on June 13, 2015.

Attachments: 14-1959.pdf

Recommend same arrangement as last year.

Alderman Schema arrived at 5:19 pm.

**14-1961** Special Events Request from David Mueller, Roncalli High School, to hold

48th Annual Cross Country Invite at and around Lincoln Park on September 12, 2015, with waiver of fee request attached.

Attachments: 14-1961.pdf

Recommend same arrangement as last year.

14-1998 Special Events Request from Manitowoc County Miracles Special Olympics

to hold tournament at Citizen Park on June 13, 2015 (rain date June 14, 2015) and the use of Westfield Park and Halverson Park baseball

diamonds for practice sessions and sports assessment testing on varoius

dates during the summer of 2015.

Attachments: 14-1998 (3).pdf

Recommend same arrangements as last year.

**14-2113** Special Events Request from Lakeshore Humane Society for 2nd Annual

Run for Shelter 5k on May 2, 2015, utilizing streets, sidewalks and Lincoln Park, with route attached. (Copy to Parks and Recreation Committee).

Attachments: 20141014105838442.pdf

Shelter Map.pdf

Recommend same arrangement as last year.

14-2159 Contract with Camera Corner, Inc. to install surveillance cameras and

equipment at Silver Creek Park.

Attachments: 14-2159.pdf

Moved by Soeldner, seconded by Howe, that this Contract be approved. The

motion carried by the following vote:

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

**14-2199** Park & Recreation items included in the 2015 budget

Discussion was held on the 2015 budget - related to Silveridge Park.

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

Discussion was held on the City Ordinance related to decorating trees in the

right-of-way.

**14-1875** Status of Blue Rail Beach grant

D. Koski gave a brief update.

**14-2124** Inventory of City cottonwood trees and possible removal of trees.

There were a couple of complaints about the Cottonwood Trees both at the Park's Office and Mayor's Office. Discussion was held on the trees. No

action was taken.

14-2200 Special event requests and fee waiver requests

> K. McDaniel updated the Committee on the BPI process happening on Special Events. More information will be forthcoming at the November

meeting.

14-2127 Request for proposed Community Garden at South 14th St. Parkland

Attachments: 14-2127 S 14th St Community Garden map

PK14-2127 (2).pdf

20141104140213757.pdf

M. Pearson and A. Daugs presented their proposal for a community garden on City property on S. 14th Street. Committee asked that the group submit a

proposal and make sure that it is zoned properly for the garden.

14-2201 Meeting time for Park & Recreation Committee

Meeting time was discussed.

14-2125 Zoological Board By-Laws

Attachments: BY-LAWS - 2014

This item is on Council agenda and will be discussed then.

## 5. Adjournment

Meeting was adjourned.