MANITOWOC

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

<u>Attachments:</u> 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

<u>Attachments:</u> 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

<u>Attachments:</u> 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.

<u>Attachments:</u> 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