



City of Manitowoc

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

Meeting Agenda

Parks & Recreation Committee

Tuesday, January 26, 2016

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

[16-0046](#) Minutes from the December 22, 2015 Park & Recreation Committee meeting

Attachments: [16-0046 P&R minutes 12-22-15](#)

4. Presentations

[16-0076](#) Presentation by Betsy Galbraith, US Fish and Wildlife Service, Jim Knickelbine Woodland Dunes, Jim Kettler Lakeshore Natural Resource Partnership and Reena Bowman Fish and Wildlife Service regarding habitat enhancement plans for the Confined Disposal Facility.

5. Discussion and Action Items

- [16-0061](#) Manitowoc Confined Disposal Facility (CDF) Enhancement Project headed up and funded by the U.S. Fish & Wildlife Service, whose purpose is to establish a habitat to encourage migrating birds and discourage gulls (located adjacent to the Manitowoc Marina in an area under the jurisdiction of the U.S. Army Corps of Engineers)
- Attachments:** [16-0061 Manitowoc CDF Enhancement Area](#)
- 16-0077** Release of \$50,000 of parkland dedication funds to the Manitowoc Area Youth Baseball Association for the baseball complex at Citizen Park
- Attachments:** 16-0077 Release of funds to MYBA
- [16-0057](#) Request from James Kaufmann, Manitowoc Bandits, to reduce their fees to \$1,500.00 for the use of Municipal Field for the 2016 baseball season
- Attachments:** [16-0057 Bandits rent reduction](#)
- [16-0062](#) Special Events Request from Peggy Kadow, Sunrise Rotary, to hold a Mini-Golf Fundraiser at the Manitowoc Mini-Golf Course at Citizen Park on Thursday, May 19, 2016 including use of lighting, trash cans, and restrooms at the Manitowoc Family Aquatic Center, as well as waiver of fees request.
- Attachments:** [16-0062 Mini-Golf Fundraiser 05-19-16](#)
- [16-0058](#) Request from St. Mary/St. Michael School for a donation for their Winterfest auction or raffle to support the operation of their school.
- Attachments:** [16-0058 St Mary St Michael donation](#)
- [16-0059](#) Request from Candice Giesen for a donation for the 32nd Annual Roncalli Pierside Auction on April 30th which provides funding for tuition assistance and general expenses of the school.
- Attachments:** [16-0059 Roncalli Auction](#)
- [15-680](#) Operation, rules and policies for the Manitowoc Family Aquatic Center and the Manitowoc Mini-Golf Course
- Sponsors:** Sladky
- Attachments:** [15-680 Aquatic Temps 2015](#)
[15-680 Aquatic Summary 2015](#)
- [15-1296](#) Senior Center Guest Pass fees
- Attachments:** [15-1296 Senior Guest Pass Survey](#)
- [16-0047](#) 2016 Park & Recreation Committee meeting schedule
- Attachments:** [16-0047 P&R meeting schedule - 2016](#)

6. 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.