



City of Manitowoc

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

15-1230

Meeting Minutes Parks & Recreation Committee

Tuesday, October 27, 2015

5:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 3 - Sladky, Schema and McMeans

Absent: 2 - Howe and Sitkiewitz

Staff: 4 - Koski, Scheinoha, Larson and Dorow

Also present Mayor Nickels, Alder P. Brandel, S. Ronski, supporters of Manitowoc Youth Baseball Association, Supporters of Ice Skating Rink, T. Blaser and family for Stangel Elementary School Dog Agility Project at Indian Creek Park

3. Approval of Minutes

15-1048 Minutes from the September 22, 2015 Park & Recreation Committee meeting

Attachments: 15-1048 P&R minutes 09-22-15

Moved by McMeans, seconded by Schema, to approve the minutes. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

4. Discussion and Action Items

15-1121 Request from Bruce Steinbecker, Manitowoc Youth Baseball Association (MYBA), for \$50,000 from the Parkland Dedication Fund to construct a 4-plex youth baseball complex at Citizen Park

Attachments: 15-1121 MYBA Request for \$50000

Discussion was held on the Youth baseball project. B. Steinbrecker gave an update on costs and fundraising. Motion by McMeans to reserve \$50,000 of parkland dedication fund for use as final dollars for MYBA 4-plex Youth Baseball Complex at Citizen Park. Seconded by Schema. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

15-1127 Resolution of City of Manitowoc support for the Manitowoc Youth Baseball Association (MYBA) 4-plex project at Citizen Park and new baseball diamond at Dewey Street Park.

Attachments: [15-1127 revised.pdf](#)

Motion by McMeans, seconded by Schema to adopt the resolution. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

15-1126 Outdoor public ice skating rink, recommending approval to remove \$20,000 from Mayor's 2016 room tax budget requests and use \$20,000 from current fund balance reserves. (Parks previously approved ice rink in downtown Farmer's Market lot for winter of 2015/16).

Sponsors: Sladky

Attachments: [15-1126.pdf](#)

Mayor Nickels gave an update on the ice rink. D. Koski and staff got together costs for both the Farmers Market Lot and Washington Park. The Farmer's Market lot is a little more expensive. \$20,000 of room tax fund has been proposed for next year. \$20,000 is a high number but a safer number to do it right and to be able to do it year after year. Downtown business owners would love it to be at the farmers market to attract business downtown. Everyone would love to see it this year but it may not be feasible with purchasing equipment and staff availability.

Motion by Schema to approve the downtown Farmers Market location for winter 2015/16 and move to finance for Room Tax advance. Seconded by McMeans. The Finance Committee is meeting the 3rd of November where it could be discussed. D. Koski recommended looking for a group to adopt the rink or outsource some of the work. City would need an agreement with company that owns the lot.

The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

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](#)

C. Scheinoha summarized the maintenance needs at the park. Work would be planned in spring and ready for the summer of 2016. Committee would like to see a final document for work on the estimated \$10,000 repairs before moving forward. Motion by Sladky to approve the use of \$2,220 from the donation tube monies for the Expression Swing, painting restrooms and repairing stall locks. Seconded by McMeans. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

15-1122 Request from Cindy Comstock to construct a landscape memorial at Citizen Park honoring the late Greg Comstock

Attachments: [15-1122 Comstock memorial request](#)

C. Scheinoha gave a summary of the request. Motion by McMeans to approve the request. Seconded by Schema. The motion carried by the following vote:

Aye: 3 - Sladky, Schema, and McMeans

15-1125 Request from Anna Beatty, Stangel Elementary School, for construction of a dog agility course at Indian Creek Park

Attachments: [15-1125 Dog agility course](#)

C. Scheinoha gave a summary of the project. Stangel Elementary has done large projects for the past two years and would like to do a dog agility park at Indian Creek Park. Motion by McMeans to approve the request. Seconded by Schema. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

15-1120 Report of the Municipal Tree Commission of 2015 assessments for abatement of nuisances per Municipal Code Section 8.190(6).

Attachments: [15-1120 Forestry Assessments-2015](#)

[15-1120 Issue 2771 - 1010 N 40th St](#)

[15-1120 Issue 2773 - 4510 Woodfield Ct](#)

[15-1120 Issue 2821 - 4305 Menasha Ave](#)

[15-1120 Issue 2829 - 1304 Michigan Ave](#)

[15-1120 Issue 2859 - 416 St Clair St](#)

Motion by Schema, seconded by McMeans to approve the report. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

15-1123 Unbudgeted Capital Allocation Work Group (CAWG) requests for Lincoln Park playground equipment and replacement bleachers

Attachments: [15-1123 LP Playground](#)

[15-1123 Bleachers](#)

Alder Sladky reviewed requests. Motion McMeans recommending approval of the request for \$5,270 from unbudgeted funds. Seconded by Schema. The motion carried by the following vote:

Aye: 3 - Sladky, Schema and McMeans

15-1124 Removal of fencing and horseshoe pits at Westfield Park

Attachments: [15-1124.pdf](#)

C. Scheinoha gave a summary of the request. Motion by Schema to approve the request. Seconded by McMeans. The motion carried by the following vote:

Aye: 3 - Sladky, Schema, McMeans

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

Discussion was held. No action was taken.

5. Adjournment

The meeting was adjourned