

City of Manitowoc

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

Meeting Agenda

Parks & Recreation Committee

Monday, August 18, 2014 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.

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

14-1656 Approval of the minutes from the June 16, 2014 meeting

<u>Attachments:</u> Park and Rec minutes 06-16-14

4. Discussion and Action Items

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

14-1586 Communication from Joseph Van Ells relative to Dale Street Park water

issues primarily effecting his residence at 815 Forest Circle. (Copy to

Public Infrastructure Committee).

Attachments: 14-1586.pdf

14-1589 Request from Faith Evangelical Free Church for waiver of fees for use

of Metro Stage at Washington Park on 9/5/14 for Movie in the Park.

Event was previously approved on 7/21/14.

Attachments: 14-1589.pdf

14-1598 Request from The Haven of Manitowoc County for permission to do

occasional fundraising events on City property during some planned

events.

Attachments: 14-1598.pdf

14-1665 Request from Clarence Yelvington for permission to do fundraising for

The Haven in Washington Park.

Attachments: 14-1665.pdf

14-1632 Request from Friends of the Manitowoc River Watershed for waiver of

fees for shelter and equipment for their picnic on September 20, 2014.

Attachments: 14-1632.pdf

14-1645 Request from Karen Rotter to allow collection of money per item #10 of

the Facility Rental Contract by Anshe Poale Zedek Synagogue

Sisterhood at their picnic on August 2, 2015 which will be held at Lincoln

Park.

Attachments: 14-1645-1.pdf

Facility rental contract wording

14-1651 Special Events Request from Manitowoc Police Department to hold

Annual MPPA Police Chase 4 mile run/walk on October 11, 2014, on route detailed herein and allowing participants to walk with their dogs

and request for waiver of fees. (copy to Public Infrastructure

Committee).

Attachments: 14-1651.pdf

14-1654 Request from Payton Hynek for money or silent auction/basket raffle

items for the second annual Suck on the Bone for Charity event on September 20th, 2014 at the Hideout Bar in Clover to raise money for

the American Diabetes Association

<u>Attachments:</u> 08-18-14 Suck on the Bone Request

14-1655 Request to reimburse expenses for painting/staining completed by

Ryan's Painting Company at the Community Built Playground from monies donated to the City from the Friends of the Park group

Attachments: 14-1655 Reimbursement of Ryan's Painting expenses

14-1661 Request to use donation tube monies to fund the construction of the

deer pen at the Lincoln Park Zoo

Attachments: 14-1661 Zoological Board Minutes 09-11-2013

14-1661.pdf

<u>14-1662</u>	Use of CAWG monies for the wolf and bear buildings and for tree removal in the Birds of Prey exhibit at the Lincoln Park Zoo
Attachments:	<u>14-1662</u> <u>14-1662 #2</u>
<u>14-1653</u>	Re-installation of water heaters in concession stands
14-1743	Possible improvements to ball diamonds
14-1744	Decorating of trees on city-owned property

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.