



# City of Manitowoc

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

## Meeting Agenda Parks & Recreation Committee

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Tuesday, January 13, 2015

5:30 PM

Council Chambers

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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

[14-2449](#) Approval of the minutes from the October 20, 2014 meeting

**Attachments:** [Park and Rec minutes 10-20-14](#)

### 4. Discussion and Action Items

[15-091](#) Operations and sustainability of the Manitowoc Public Library

[14-2475](#) 2015 Proposal for Aquatic Center/Mini Golf pricing.

**Attachments:** [PK14-2475.pdf](#)

[15-038](#) Memorandum from BPI Team for Special Events submitting Special Events Guidelines and Policy (SECAP).

**Attachments:** [15-038 Special Events Memo](#)  
[15-038 Special Event Guidelines - Manitowoc 2015](#)

- [14-2365](#) Special Events Requests from Debbie Seehafer for multiple tennis tournaments to be held at Lincoln Park courts along with waiver of fee requests for each. Dates of tournaments are June 27-29, July 4-8, August 7-9 and August 22-24, 2015.
- Attachments:** [PK14-2365.pdf](#)
- [15-029](#) Request from George Kapitz, Broken Spoke Bike Studio, to groom snow trails at Silver Creek Park for the use of fat bikes.
- Attachments:** [PK 15-029.pdf](#)
- [15-035](#) Request from Manitowoc Public Library for waiver of fees for rental of Lincoln Park Cabin on 8/8/15 for One-to-One Adult Literacy Partners.
- Attachments:** [PK 15-035.pdf](#)
- [15-045](#) Request from Manitowoc County Fair for waiver of fees for use of Wenger Bandwagon for County Fair, August 24-31, 2015.
- Attachments:** [PK 15-045.pdf](#)
- [15-068](#) Request for Waiver of Fee from Manitowoc Youth Baseball, Girl's Softball and Commissioner Gregg Luebke for use of Citizens Park Field House for teaching clinics in February, March and April, 2015.
- Attachments:** [PR 15-068.pdf](#)
- [14-2326](#) Communication from Salutz & Salutz on behalf of Manitowoc American Legion Baseball requesting the City to provide coupons for free or reduced admission to participants for the Aquatic Center and/or Mini Golf for their tournament in July of 2015.
- Attachments:** [PK14-2326.pdf](#)
- [15-061](#) Communication from St. Mary/St. Michael School Home School Association requesting donation for their Winterfest event on February 28, 2015.
- Attachments:** [PK 15-061.pdf](#)
- [15-041](#) Request from Tree Commission to establish a non-lapsing fund from proceeds of firewood sales which would be used in the city's forestry operations.
- Attachments:** [20141224005502354.pdf](#)  
[15-041 MTC memo - Firewood Revenue](#)
- [15-096](#) Hazardous tree removal at the Lincoln Park Zoo by Serenity Farm Landscaping
- Attachments:** [15-096 Serenity Farms](#)
- [15-092](#) Use of the Parkland Acquisition Fund monies for park improvements throughout the City's park system

- [15-094](#) Park improvements for 2015
- [14-2446](#) Update on ball diamond maintenance
- [14-2448](#) Proposed 2015 meeting schedule

**Attachments:** [14-2448 Committee meetings-2015](#)

## 5. Reports

- [15-095](#) Adoption of outdoor ice rink at Silver Creek Park by the Keehan Family

## 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.