

MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-WEST HEARING ROOM
Monday, November 7, 2011 5:00 pm
Minutes

Members Present: Jason Sladky; Chairman, Matthew Kadow Vice-Chairman, Jim Brey, Dave Soeldner, and Allan Schema (excused)

Staff Present: Val Mellon, Greg Minikel (excused), Kevin Glaeser (excused), Mike Huck, and Jeremy Crees

1. The meeting was called to order at 5:00pm by Chairman J. Sladky.
2. Approval of the Parks and Recreation Committee Minutes from the October 3, 2011 meeting.
 - a. M. Kadow made a motion to approve the minutes.
 - b. Seconded by D. Soeldner
 - c. Motion passed by all.
3. New Business
 - a. Justin Winga presentation Little Manitowoc River
 - i. Discussion and possible action regarding a resolution supporting all future grants for Little Manitowoc River
- Justin Winga did a powerpoint presentation regarding the status of the Little Manitowoc River project. Proposed concept plan shows dredging limits that extend north of Waldo Blvd abutting the Zoo. Additional recreational trails were preliminarily shown which would extend from the Little Manitowoc River area north to Indian Creek Park, this would include a board walk to connect to the zoo trail. Other potential amenities could include wildlife deck, fishing pier and a connection to the Mariners Trail. Discussion took place regarding a resolution supporting all future grants for the Little Manitowoc River project. Group has no illusion about additional City funds to support the project. There have been two grants submitted to date, Great Lakes Fish Habitat Restoration Partnership Grant and Coastal Management Grant. The group intends to submit another grant in December. Val is meeting with WDNR trail staff later this week to discuss stewardship grants and other possible grants with in kind match.
 - b. Discussion and possible action regarding potential improvements at Silveridge Park. – Developers will put in green space and city will maintain. Will also donate \$10,000 for park amenities. J. Sladky would like input for what should be in the park. The neighborhood is expecting development of a park. J. Sladky is concerned about making the most of the money for the greater number of people. Potentials to put in are: soccer fields, trees, playground equipment. Motion to approve report by J. Brey, except the 2012 funding. 2nd by M. Kadow. Val will meet with neighborhood to see what the group would like to see. Mayor will look to see if he can find some match money. Neighborhood would be willing to help build the equipment.

- c. Discussion and possible action regarding the closing of Citizen Park building and the effects on the recreation programs held in the building. – No action. Take up at council.
 - d. Discussion and possible action regarding the animal acquisition and disposition policy. – Tabled
 - e. Discussion and possible action concerning the price for wood delivered to property owners. – No action
 - f. Ordinance 3.560, Council document 671 regarding the Director of Parks and Recreation to purchase small animals for the Zoo. – Tabled
 - g. Discussion and possible action regarding 2012 Special Events for Common Council meeting November 7, 2011 @ 7:00 p.m.
 - i. Manitowoc Izaak Walton League Monthly meetings
 - ii. Brutal Wear/USTA Tennis Tournaments – Summer 2012
- Take up at council
4. Old Business
- a. Discussion and possible action regarding Manitowoc Lions Club, Staate Hayward, fundraising for fenced in dog areas. – No action, Tabled
 - b. Discussion and possible action regarding Indian Creek Bridge. – Tabled
 - c. Update on status of Cabin #1– K.Glaeser, G. Minikel – Nov. 18th
5. A motion to adjourn was made by M. Kadow, 2nd by D. Soeldner. The meeting was adjourned at 6:00 pm.