

**JOINT MANITOWOC PARKS AND RECREATION COMMITTEE AND  
RECREATION BOARD  
CITY HALL-EAST HEARING ROOM  
Monday, December 5, 2011 5:00 pm  
Minutes**

Members Present: Jason Sladky; Parks and Recreation Chairman, Leroy Staudt, Recreation Board Chairman, Matthew Kadow, Parks and Recreation Vice-Chairman, Jim Brey, Dave Soeldner, and Allan Schema (excused), Amy Eckley (excused), Tom Kuenzi and John Johnson (excused)

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

1. The meeting was called to order at 5:01 pm 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. Request from Scott Rosinsky to use MCPL field parking lot on Saturday 12/10/11 am for a few hours. – Julie Piton notified the committee that the organization has insurance, and a Marshall program, a flat bed with all electrical and sound. Looking for parking and using ball diamond too. A motion was made to approve the request by J. Brey and seconded by D. Soeldner. All in favor per city policy for insurance.
  - b. Discussion and possible action regarding recreation activities affected by Citizen Park building. – D. Soeldner suggested that there potentially could be to have a facility fee. D. Soeldner doesn't want department be budget neutral. M. Kadow agrees with D. Soeldner, budget and neutral statement. J. Sladky thinks the City should provide Recreation for the community. A motion to increase fees 15% across the board for all fees was made by M. Kadow and seconded by D. Soeldner. Motion carried 5 Ayes, 1 Nay. Val met with Friends Group and handed out a sample agreement with the City. Jeremy will continue with planning of the winter programs.
4. A motion to adjourn was made by D. Soeldner, 2<sup>nd</sup> by M. Kadow. The meeting was adjourned at 5:35 pm.