

**MANITOWOC PARKS AND RECREATION COMMITTEE  
CITY HALL-EAST HEARING ROOM  
Monday, June 7, 5:00 pm**

**Minutes**

Members Present: Nic Levendusky; Chairman, Jason Sladky; Co-Chairman, Christopher Able, Dave Soeldner, and Matthew Kadow

Staff Present : Mayor Justin Nickels, Denise Larson, and Jeremy Crees

Guests Present: Scott McMeans, Al Schema, and Alex Olsen

1. The meeting was called to Order by N. Levendusky at 5:00pm.
2. A motion was made to approve the Parks and Recreation Committee minutes from the April 5, 2010 meeting by D. Soeldner, seconded by M. Kadow. The motion carried all in favor.
3. A motion was made to approve all requests subject to City policy by C. Able, seconded by J. Sladky. The motion carried all in favor.
  - a. Request PR2010-027, Bubble Wars sponsored by Choice Residential, Peter Dorner to use Washington Park on July 19, 2010, with special consideration for waiver of part or all fees.
  - b. Request PR2010-028, Immanuel Lutheran Church Block Party, Gordy Zastrow to use stage platforms on July 9, 2010.
  - c. Request PR2010-029, Bill Springer to use Union Park for annual Church Picnic on July 11, 2010.
  - d. Request PR2010-032, Citizens for Skateboarding-Manitowoc Chapter, Inc to hold 3<sup>rd</sup> Annual "National Go Skateboarding Day" on June 19, 2010.
  - e. Request PR2010-033, St. James Episcopal Church, Anne Schuette to use Union Park on Sunday, July 25, 2010.
  - f. Request PR2010-034, Guido Lenaerts to use CP between parking lot and batting cages for soccer.
  - g. Request PR2010-035, New Life, Jesus M. Salas to use Washington Park for a religious event for the Hispanic community.
  - h. Request PR2010-036, Larry Grant, Concession Stand Agreement.
  - i. Request PR2010-037, Colleen Homb, Lakeshore CAP, Inc. to use Union Park on Saturday, June 19<sup>th</sup>, 2010.

- j. Request PR2010-038, Special Olympics to use Westfield Park on June 19, 2010.
- k. Request PR2010-039, Acoustic Fest, Inc. to use Washington Park, the Metro Stage and other items on Saturday, July 17<sup>th</sup>, 2010.

#### 4. New Business

- l. A discussion took place to raise wood pallet prices to \$40. A motion was made by C. Able, seconded by M. Kadow to approve the fees. The motion carried all in favor.
- m. Dog walking in East Manitou Park was approved by the committee.
- n. Silveridge Park-recorded agreement as regards to the concept plan and ramifications. Dave Less, city planner explained the history of the agreement and suggested that we use a % formula of lots sold or building permits before we put in the space plan. The motion was made by C. Able, seconded by M. Kadow to approve the suggestion. The motion carried all in favor.
- o. City of Manitowoc Park, Recreation, and Open Space Plan 2005-2010. Update of current status regarding expiration and new plan and ramifications. A motion was made to have Bonestro give an updated quote on the plan by J. Sladky, seconded by C. Able. The motion carried all in favor.
- p. Dewey Street Park-Soccer field usage regarding the current problem of lack of sanitary facilities. Requested by the fire department. A motion was made by J. Sladky to have DPW put up a sign to inform that the public is not allowed, seconded by M. Kadow.

#### 5. Old Business

- a. A discussion took place to updating the Red Arrow Park Beach Erosion Project, Plantings and grant monies remaining, plus deadlines for completion. This will be brought up in the staff meeting.
- b. Discussions took place regarding updating manuals and planning Fall Programs from the Zoological Board, Municipal Tree Commission, Committee on Aging and Recreation Board
- c. Move to approve Big Red Barn Agreement and place on file.

6. Closed Session

- a. A discussion took place on personnel performance and job assignments given the resignation of the Assistant Director of Parks. A motion was made by D. Soeldner, seconded by J. Sladky to approve the re-organization of the department. A motion carried all in favor.

This should be closed under Wis. Stat. s. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility

7. Next regular meeting, July 5, 2010, at 5:00 pm at City Hall – East Hearing Room.
8. A motion was made by M. Kadow, seconded by J. Sladky to adjourn the meeting at 6:00pm. The motion carried all in favor.