

**MANITOWOC PARKS AND RECREATION COMMITTEE
CITY HALL-EAST HEARING ROOM
Monday, February 1, 5:00 pm**

M i n u t e s

Members Present: Chairman Raymond Geigel, Dean Graunke; Co-Chairman (arrived at 5:34pm), Dave Soeldner, Nic Levendusky, and Jason Sladky

Staff Present: Mayor Justin Nickels; Randy Albright; Denise Larson, Jeremy Cress (excused)

Guests: Jim Muenzenmeyer

1. The meeting was called to Order by Chairman Geigel at 5:00pm.
2. A motion was made to approve the Parks and Recreation Committee Minutes from the January 4, 2010 meeting by D. Soeldner, seconded by D. Graunke. The motion carried all in favor.
4. Requests
 - a. Request PR2010-001, Special Olympics to us CP Gym for their basketball practice on February 14, 21, and 28 and March 7, 14, 21, and 28, 2010. A motion was made by N. Levendusky, seconded by D. Soeldner to approve the request with no facility fee being charged. The motion carried all in favor.
 - b. Request PR2010-002, Manitowoc Jaycees to use Mariners Trail for a Quadrathlon on August 15th, 2010. A motion was made by R. Geigel, seconded by N. Levendusky to approve the request and to check with the police department if the group answered all questions. No fees charged. The motion carried all in favor.
 - c. Request PR2010-003, Kiwanis Club of Greater of Greater Manitowoc for their car show in Washington Park on August 7&8, 2010. A motion was made by N. Levendusky, seconded by D. Graunke to approve the request and charge of \$100 total for the use of the Metrostage on both nights. Motion carried all in favor.
 - d. Request PR2010-004, from The Crossing Pregnancy Support Service to use the Mariners Trail on Saturday, May 15th, 2010. A motion was made by N. Levendusky, seconded by J. Sladky to approve the request. No fees charged. The motion carried all in favor.

5. New Business

- a. Assistant Recreation Director Denise Larson reported that the Kids Expo on March 27, 2010 is a good venue to present the Parks & Recreation Summer Brochure. The Department will be represented there for the day in our own booth. We will also highlight the Aquatic Center & pass sales.
- b. Alderman R. Geigel wanted to discuss the situation in the Parks Department. Geigel feels that the department has been losing staff and budget in the past years and that it needs to stop. He is concerned that the recent discussion of the Building Inspection Department taking over the MFAC and Citizen Park will cause the department to lose more staff when they are already understaffed. No one signed the posting for the position. The Common Council will be discussing further options.

6. Old Business

- a. A discussion took place about the location of the July 4, 2010 City Picnic. A motion was made by R. Geigel to move the location back to Silver Creek Park, seconded by N. Levendusky. The motion died with a 2-3 vote. A motion was made by D. Soeldner to keep it at Washington Park, seconded by D. Graunke, motion carried 3-2.
 - b. Jim Fuhs made a presentation on the Sports Complex for the City of Manitowoc, the public schools, Silver Lake College, and the YMCA. There is nothing formal yet just an idea in the planning stage. He will keep the committee up to date as the informal meeting progresses.
 - c. A discussion took place about Parks and Recreation summer wages including the Manitowoc Aquatic Center. The summer brochure was discussed with several changes to be made to the brochures before printing. A motion was made by N. Levendusky, seconded by D. Graunke to approve the wages and summer brochure.
7. The next regular meeting is scheduled for March 1, 2010, at 5:45 pm at City Hall – East Hearing Room.
8. A motion was made by N. Levendusky, seconded by D. Graunke to adjourn the meeting at 6:00pm. The motion carried all in favor.