

MANITOWOC PUBLIC SCHOOL DISTRICT
MINUTES OF BUILDINGS AND GROUNDS COMMITTEE MEETING
September 10, 2018

A meeting of the Buildings and Grounds Committee was called to order by Committee Chairperson Catherine Shallue at 4:34 p.m. The meeting was held in Conference Room 2 at Central Office.

Members present were Catherine Shallue, Elizabeth Williams, and Lisa Johnston. Also present was Buildings and Grounds Director Chris Dupré, Director of Business Services and Superintendent Mark Holzman.

Buildings and Grounds Director provided a summary of summer projects in the district. The stair hand railings at both Lincoln High School and Franklin Elementary are the last of the summer projects that need to be completed.

Director Dupre' addressed the 1998 Agreement between the City of Manitowoc and MPSD regarding Rubick Field with the committee. After reviewing the agreement the initial pages of the document shares some of the history, mentioning the City recognized the \$165,500 needed to make necessary improvement to the facility. This is started conversation of giving this property to MPSD to be used for recreational activities.

Committee discussion included:

- Once concern is the time and the age this document, drafted in 1998. Right now this is the only document to reference.
- Is this a legal binding agreement or contract?
- Historically, MPSD has used Municipal field the most other than half-dozen or so games where it is used by Roncalli.
- MPSD has shouldered the burden of all costs of upkeep and maintenance

The agreement mentions the facility would be shared by local schools and groups at no cost. However what is confusing is the last paragraph of the document which states; "As part of consideration for transferring the property, the City of Manitowoc and MPSD shall, **so long as it is feasible and practicable**, allow each other the use of their athletic facilities for sponsored recreational activities without charge.

The committee asked for this document to be given to the District's Legal Counsel for their interpretation of this document.

Motion was made by Elizabeth Williams, seconded by Catherine Shallue, and carried to adjourn the meeting at 5:17 p.m.

Respectfully Submitted,
Chris Dupré, Director of Buildings and Grounds