



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Parks and Recreation Committee

Wednesday, February 25, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:03 P.M.

2. Roll call of membership

Present: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and
Alderperson Trauger

Excused: 1 - Alderperson Williams

3. Approval of minutes from previous meeting

[15-279](#)

Minutes of the 1-28-15 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 1-28-15 P & R Meeting.pdf](#)

Alderperson Martin moved, seconded by Alderperson Dalton, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and
Alderperson Trauger

Excused: 1 - Alderperson Williams

4. **Public Hearings/Appearances**

5. **Action Items**

[15-302](#)

#3-R-15 - Coenen/Martin

"WHEREAS, The City of Appleton Staff created a Master Plan for Jones Park and Fox River Properties in 2006,

AND WHEREAS, In said Master Plan, the land formerly known as the Appleton Water Treatment Plant on Water Street is recommended to become a park,

THEREFORE, BE IT RESOLVED, that the City of Appleton move the land formerly know as the Appleton Water Treatment Plant on Water Street to the Parks and Recreation Department."

Aldersperson Dalton moved, seconded by Aldersperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Croatt, Aldersperson Dalton, Aldersperson Martin and Aldersperson Trauger

Excused: 1 - Aldersperson Williams

[15-291](#)

Action: Approval of 2015-2017 Agreement with the Supple Restaurant Group for Use of Vulcan Heritage Park Patio

Attachments: [Memo-Supple Agreement-Vulcan Patio 2-25-15.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Dalton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Croatt, Aldersperson Dalton, Aldersperson Martin and Aldersperson Trauger

Excused: 1 - Aldersperson Williams

6. Information Items

[15-280](#)

Introduction of the New Golf Course Superintendent and Clubhouse Manager

This Presentation was presented

[15-281](#)

Pioneer Park Update

This Presentation was presented

[15-292](#)

Information: Approve Additional Spending Authority of \$10,000 from the Lutz Park Special Revenue Fund

Attachments: [Memo-Lutz Park-Additonal Spending Authority 2-25-15.pdf](#)

This Presentation was presented

[15-283](#)

Director's Report

This Presentation was presented

7. Adjournment

The meeting adjourned at 6:59 P.M.

A motion was made by Alderperson Joe Martin, seconded by Alderperson Polly Dalton, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Excused: 1 - Alderperson Williams