



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, February 26, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Croatt

2. Roll call of membership

Others: Dean Gazza, Director, Parks, Recreation & Facilities Management; Bill Lecker, Parks Planner/Liaison, Parks, Recreation & Facilities Management; Jim Walsh, City Attorney; Brian DeGroot, President of Old Third Ward; Stevie Schmidt

Present: 4 - Alderperson Chris Croatt, Alderperson Kyle Lobner, Alderperson Michael Smith and Alderperson Cathy Spears

Excused: 1 - Alderperson Kole Oswald

3. Approval of minutes from previous meeting

Alderperson Smith moved, seconded by Alderperson Lobner, that the minutes of the 1-22-14 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Lobner, Alderperson Smith and Alderperson Spears

14-177 Minutes of the Parks & Recreation Committee Meeting of January 22, 2014

4. Public Hearings/Appearances

None

5. Action Items

14-178 Approval of Mini-Park Agreement

Alderperson Spears moved, seconded by Alderperson Smith, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Lobner, Alderperson Smith and Alderperson Spears

- 14-309** Naming of Prospect Avenue/Walnut Street park to "Pioneer Park."

Alderson Smith moved, seconded by Alderson Lobner, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Lobner, Alderson Smith and Alderson Spears

6. Information Items

- 14-380** #5-R-14/Spears

"Whereas, there is only one dog park on the north side of Appleton;
and
Whereas, dogs are not allowed in Appleton City Parks; and
Whereas, the "old water treatment plant" on Water Street has not been developed.
Therefore be it resolved that this site be declared a "dog friendly" area for citizens to bring their dogs to enjoy larger green space."

Withdrawn

This resolution was withdrawn

- 14-179** Lawe Street Railroad Trestle Contract

This item was presented

- 14-308** Awarded Purchase of Pool Chlorinating Systems for Erb Pool

This item was presented

- 14-310** Presentation of the Parks, Recreation & Facilities Management Department's Strategic Plan

This item was presented

- 14-176** Director's Report

Gardens of the Fox Cities was discussed

This Presentation was presented

7. Adjournment

- Alderson Spears moved, seconded by Alderson Smith, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

Aye: 4 - Alderson Croatt, Alderson Lobner, Alderson Smith and Alderson Spears