



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 29, 2019

6:30 PM

Council Chambers, 6th Floor

Rescheduled from 7-22-19

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Director, Parks, Recreation & Facilities Management;
Amanda Abshire, Legal Services; Vered Meltzer, Alderperson, District 2

Present: 3 - Martin, Siebers and Schultz

Excused: 1 - Spears

3. Approval of minutes from previous meeting

[19-1067](#)

Minutes of the July 15, 2019 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-15-19 P & R Committee Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Schultz, that the Minutes of the July 15, 2019 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Siebers and Schultz

Excused: 1 - Spears

4. Public Hearings/Appearances

None

5. Action Items

[19-1097](#)

Action Item: Request Approval of #4-R-19 Bee City USA Resolution

Attachments: [Bee City USA Appleton RESOLUTION.pdf](#)

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

Aye: 3 - Martin, Siebers and Schultz

Excused: 1 - Spears

[19-1099](#)

Action Item: Request Approval of the recommendation by the Appleton Public Art Committee to install the Metamorphosis Sculpture on S. Lawe Street

Attachments: [Action Item - Metamorphosis Sculpture.pdf](#)

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

Aye: 3 - Martin, Siebers and Schultz

Excused: 1 - Spears

6. Information Items

[19-1108](#)

Discussion of compliance of City of Appleton's Municipal Code, Chapter 13 Ordinance Sec. 13-5n which references dogs in parks and trails.

Meeting went into Recess at 7:02 p.m.

Meeting Reconvened at 7:05 p.m.

This item was presented

[19-1102](#)

2019 Parks, Recreation & Facilities Management Mid-Year Report

Attachments: [PRFMD Mid-Year Report.doc](#)

This item was presented

7. Adjournment

Aldersperson Siebers moved, seconded by Aldersperson Schultz, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Siebers and Schultz

Excused: 1 - Spears