



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 12, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Tom Flick, Jeff Plasschaert, Parks, Recreation & Facilities Management; Emily Truman, Attorney's Office; Chief Todd Thomas, Police Department; Alderperson Vered Meltzer, District 2; Alderperson Kathy Plank, District 7; Alderperson Christine Williams, District 10; Alderperson Jeff Jirschele, District 15

Present: 3 - Alderperson Croatt, Alderperson Mann and Alderperson Spears

Excused: 2 - Alderperson Dalton and Alderperson Martin

3. Approval of minutes from previous meeting

Alderperson Croatt moved, seconded by Alderperson Mann, that the minutes of the 9-21-15 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Alderperson Mann and Alderperson Spears

Excused: 2 - Alderperson Dalton and Alderperson Martin

[15-1617](#)

Minutes of the 9-21-15 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 9-21-15 P & R Committee Meeting \(10-12-15\).pdf](#)

4. Public Hearings/Appealances

Members of the public, along with City of Appleton staff spoke regarding Erb Pool

5. Action Items

[15-1320](#)

Resolution Introduced by Alderperson Jirschele and Alderperson Martin at the Common Council meeting of August 5, 2015:

#11-R-15

Whereas, City of Appleton Parks are developed and managed for the greatest possible benefit of, and use by, the people of the city, and;

Whereas, alcohol abuse and the dysfunctional behavior associated with such use has become an obstacle to the full enjoyment of our parks by the broader citizenry;

Be it resolved that alcoholic beverages and their consumption be permitted in City of Appleton Parks only by permit as provided through a revised, simple reservation/registration process administered by the Parks, Recreation and Facilities Department and the Appleton Police Department.

Attachments: [Action-Alcohol in Parks Ordinance Change Redline \(9-21-15\).pdf](#)
[Application for Consumption of Alcohol in City of Appleton.docx](#)
[Chief Thomas Memo Park Security & Alcohol Issues-Informational \(8-10-15\).pdf](#)

Spears asked staff to look into issuing a one year permit. Hold for two weeks to allow Alderperson Martin to be present

Alderperson Croatt moved, seconded by Alderperson Mann, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Alderperson Mann and Alderperson Spears

Excused: 2 - Alderperson Dalton and Alderperson Martin

[15-1620](#)

Proposed 2016 Reid Golf Policy and Rates

Attachments: [2016 Golf Rates Memo.doc](#)
[2016 Proposed Golf Rates and Policy.doc](#)

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

Aye: 3 - Alderperson Croatt, Alderperson Mann and Alderperson Spears

Excused: 2 - Alderperson Dalton and Alderperson Martin

6. Information Items

[15-1619](#)

Reid Golf Course Participation, Revenue and Expense Report through September, 2015

Attachments: [Reid-Participation & Revenue Report Through September, 2015 \(10-12-15\).pdf](#)
 [End of September Expenses.xlsx](#)

This item was presented

[15-1618](#)

Discussion of 2016 Parks & Recreation Budget

Request by Alderperson Croatt that Erb Pool be put on the agenda for the next Parks and Recreation Committee meeting as an information item as, per Alderperson Croatt, it was communicated to many citizens that the issue was not being addressed today.

This item was presented

7. Adjournment

The meeting was adjourned at 7:24 p.m.

Alderperson Croatt moved, seconded by Alderperson Mann, that the be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Alderperson Mann and Alderperson Spears

Excused: 2 - Alderperson Dalton and Alderperson Martin