



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Wednesday, August 28, 2013

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**The meeting was called to order by Alderperson Smith.**

2. Roll call of membership

**Present:** 4 - Alderperson Kyle Lobner, Alderperson Kole Oswald, Alderperson Michael Smith and Alderperson Cathy Spears

**Excused:** 1 - Alderperson Christopher W. Croatt

3. Approval of minutes from the previous meeting.

**Alderperson Oswald moved, seconded by Alderperson Lobner, that the minutes of the July 31, 2013 meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

4. **Public Hearings/Appearances**

None

5. **Action Items**

[13-970](#)

#18-R-13/Oswald/Croatt - "Whereas, the City of Appleton has made recent investments and policy changes intended to encourage its residents to recycle more frequently and efficiently, and Whereas, encouraging more frequent and efficient recycling is in the City's interest, whether it be on residential, commercial or public property.

Now, Therefore, Be it Resolved, that the Parks, Recreation and Facilities Management Department install recycling receptacles in City parks and in City facilities with public access where trash receptacles are present."

**Attachments:** [Park & Recreation Recycling Containers \(2013 Oswald Resolution\).doc](#)

*Need to insert "to encourage its residents" after ". . .policy changes intended " in the first sentence of the resolution. Per Ald. Oswald the words were inadvertently omitted on the agenda.*

**Aldersperson Oswald moved, seconded by Aldersperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Lobner, Aldersperson Oswald, Aldersperson Smith and Aldersperson Spears

[13-1173](#)

Award Tennis Court Renovation Contract for Green Meadows Park to Valley Sealcoat, Inc.

**Attachments:** [Memo-Tennis Court Contract Green Meadows.docx](#)

**Aldersperson Oswald moved, seconded by Aldersperson Spears, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Lobner, Aldersperson Oswald, Aldersperson Smith and Aldersperson Spears

## 6. Information Items

[13-1175](#)

Award Tennis Court Perimeter Fencing Contract for Green Meadows Park to Security Fence, Inc.

**Attachments:** [Memo-Tennis Court Contract Fencing Green Meadows.docx](#)

This item was presented.

[13-1177](#)

City of Appleton Park Rules and Regulations

**Attachments:** [Park Rules and Regulations 2012.pdf](#)

This item was presented.

[13-1176](#)

Emerald Ash Borer Update.

**Attachments:**    [Emerald Ash Borer Update.doc](#)  
                              [Emerald Ash Borer \(Attachment\).pdf](#)

This item was presented.

[13-1161](#)

Reid Golf Course Stormwater Report

This item was presented.

[13-1162](#)

Reid Golf Course Participation and Revenue Report Through July 31, 2013

**Attachments:**    [Participation-Revenue Report 7-31-13.xlsx](#)

This item was presented.

[13-1160](#)

Director's Report

This item was presented.

## 7. Adjournment

**Aldersperson Oswald moved, seconded by Aldersperson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Lobner, Aldersperson Oswald, Aldersperson Smith and Aldersperson Spears