



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, January 11, 2016

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Others:** Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Alderperson Jeff Jirschele, District 15

**Present:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

**Absent:** 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[16-020](#)

Minutes of the 11-23-15 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 11-23-15 P & R Committee Meeting.pdf](#)

**Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the 11-23-15 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

**Absent:** 1 - Alderperson Dalton

4. Public Hearings/Appealances

None

5. Action Items

[16-015](#)

Approval of "A Resolution authorizing submission of an application to the 2016-2020 Wisconsin Department of Transportation (WIDOT) Transportation Alternatives Program (TAP) to enhance pedestrian and bicycle infrastructure."

**Attachments:**     [P&R - TAPS Grant Resolution.doc](#)

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

**Aye:** 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

**Absent:** 1 - Alderson Dalton

## 6. Information Items

[16-018](#)

Erb Park & Pool Monthly Update

**This item was presented**

[16-021](#)

Reid Golf Course Participation, Revenue and Expenses Report Through 12-31-15

**Attachments:**     [Reid 2015 Participation Revenue and Expense Reports.pdf](#)

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 6:30 p.m.*

**Alderson Croatt moved, seconded by Alderson Mann, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

**Absent:** 1 - Alderson Dalton