



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, April 25, 2016

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, Parks, Recreation & Facilities Management;
Chris Behrens, Legal Services; Alderperson Meltzer, District 2

Present: 5 - Martin, Croatt, Spears, Williams and Mann

3. Approval of minutes from previous meeting

[16-634](#)

Minutes of the March 21, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the March 21, 2016 P & R Committee Mtg.pdf](#)

Alderperson Williams abstained on vote on minutes (after recorded).

Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the March 21, 2016 Parks & Recreation Committee be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Martin, Croatt, Spears and Mann

Abstained: 1 - Williams

4. Public Hearings/Appearances

None

5. Action Items

[16-659](#)

#6-R-16

Referred to: Parks & Recreation

Whereas, Appleton has been recognized by the League of American Bicyclists as a Bicycle Friendly Community. And

Whereas, communities as vibrant as Appleton are a destination for residents and visitors alike a place where people don't just live and work, but thrive. And

Whereas, riding a bike is a healthy, fun and safe activity. And

Whereas, Appleton has currently, 14.3 centerline-miles of bike lanes and are planning to add an additional 9.3 miles over the next five years. And

Whereas, Appleton has 8.0 miles of side paths (paths located in road rights-of-way that run parallel to roadways). We are planning to add at least an additional 2.3 miles over the next five years. And

Whereas, Appleton has 9.2 miles of public trails, which includes Apple Creek, North Island, Providence, Newberry, and Highview Trails. And

Whereas, we are planning to add in the next 3-10 years: The Trolley Trestle Trail from Atlas Mill to Pullmans, Lutz Park to Vulcan Heritage, Foremost Trestle Trail and Lawrence University connection, Riverview Gardens connecting Veterans Park to Olde Oneida Street and Newberry Trail, and Plamann Park to Apple Hill Trail. And

Whereas, bicycle advocates have fought hard for the right to the road and continue to shape our traffic laws to better accommodate people on bikes and all multimodal transportation choices, And

Now, Therefore, Be It Resolved that Appleton continues to grow our biking and walking community and plans to employ a shared employee in 2017 between Departments of Public Works and Park and Recreation to develop new programs, seek and apply for grants, enhance accommodations, and continue to make the City of Appleton a more bicycle and pedestrian friendly community.

Submitted April 20, 2016

Aldersperson Joe Martin- District 4

Referred to staff to be back on the Parks & Recreation Committee agenda on 6/20/16.

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

Aye: 5 - Martin, Croatt, Spears, Williams and Mann

6. Information Items

[16-636](#) Presentation by MSA Professional Services - Erb Park & Pool Update

This item was presented

[16-637](#) Director's Report

This item was presented

[16-652](#) Confirm the Following:

- * Elect Vice-Chairperson
- * Designate a Contact Person
- * Set Meeting Day and Time

Aldersperson Spears voted Vice-Chair (4-0) (Spears abstained).

The Parks & Recreation Committee meetings will be on the second and the fourth Mondays of the month at 6:00 p.m.

The contact person for the Parks & Recreation Committee is Dean Gazza, Director, Parks, Recreation & Facilities Management. His contact number is 920-832-5514.

7. Adjournment

The meeting was adjourned at 8:10 p.m.

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

Aye: 5 - Martin, Croatt, Spears, Williams and Mann