



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 6, 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, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Alderperson Jirschele, District 15; Alderperson Meltzer, District 2; Alderperson Plank, District 7; Alderperson Reed, District 8; Bill Collins; Carter Arndt & Raine Gardner, MSA; Matt Freeby, Water Technologies

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[16-876](#)

Minutes of the May 9, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 5-9-16 Parks & Recreation Committee Meeting \(6-6-16\).pdf](#)

Spears moved, seconded by Mann, that the Minutes of the May 9, 2016 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

4. Public Hearings/Appearances

None

5. Action Items

[16-923](#)

Resolution #7-R-16
June 1, 2016
Submitted by Alderperson Meltzer & Alderperson Reed

Whereas, our parks are a valuable community resource, and

Whereas, the current ban on dogs in parks restricts access of many members of the community who would otherwise responsibly enjoy this resource,

Therefore, be it resolved that the City of Appleton allow dogs in parks under full control of a collared leash by the owner at all times.

Referred to the Parks & Recreation Committee

Item held and referred to staff including input from Police, Health and other departments. To be reported back on July 11, 2016.

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

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

6. Information Items

[16-877](#)

Erb Park & Pool Final Design Presentation

Attachments: [Erb Park Design Meeting Handouts \(6-6-16\).pdf](#)

This item was presented

[16-878](#)

Capstone Project Presentation - Bill Collins, UW-Madison Student

Attachments: [2015-Capstone_Presentation_Final_Presentation_3 \(2\).pdf](#)

This item was presented

[16-879](#)

Reid Golf Course Report Expense & Revenue Report Through May, 2016

Attachments: [Participation-Revenue Report May 2016.pdf](#)
[Reid Golf Course Expense Report Through May, 2016.pdf](#)

This item was presented

[16-880](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 8:02 p.m.

Mann moved, seconded by Spears, that the meeting be ajourned. Roll Call.

Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt