



City of Appleton

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

Meeting Minutes Parks and Recreation Committee

Wednesday, December 11, 2013

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice-Chairperson Smith called the meeting to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Director, Parks, Recreation & Facilities Management; Niki Wendt, Recreation Manager, Parks, Recreation & Facilities Management; Pete Neuberger, Civil Engineer III, Department of Public Works, Jim Walsh, City Attorney.

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

Excused: 1 - Alderperson Chris Croatt

3. Approval of minutes from previous meeting

[13-1778](#)

Minutes of the Parks & Recreation Committee Meeting of October 23, 2013

Alderperson Lobner moved, seconded by Alderperson Spears, that the minutes of the 10-23-13 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderperson Croatt

4. Public Hearings/Appearances

None

5. Action Items

[13-1788](#)

Approval of Panther Baseball Club for Operation of Adult Softball Program and Appleton Memorial Park Concessions

Alderperson Lobner moved, seconded by Alderperson Oswald that the Action Item be recommended for approval.

Aye: 3 - Alderperson Lobner, Alderperson Oswald and Alderperson Smith

Nay: 1 - Alderperson Spears

Excused: 1 - Alderperson Croatt

6. Information Items

[13-1779](#)

Approval of Revised Park Ordinances

Motion by Spears to change alcohol hours in parks to 10:00 a.m. ending at 10:00 p.m. seconded by Oswald 4-0

Motion by Loebner seconded by Oswald for dogs in parks amendment 3-1 Spears

Alderperson Smith moved, seconded by Alderperson Spears that the action item be held until the January 8, 2014 meeting.

Aye: 3 - Alderperson Oswald, Alderperson Smith and Alderperson Spears

Nay: 1 - Alderperson Lobner

Excused: 1 - Alderperson Croatt

[13-1790](#)

Reid Golf Course Pond Project Enterprise Agreement Update

This item was presented and discussed.

[13-1789](#)

Recreation Update

This item was presented and discussed.

[13-1799](#)

Reid Golf Course Superintendent Vacancy

This item was presented and discussed.

[13-1777](#)

Director's Report

This item was presented and discussed.

7. Adjournment

Alderperson Spears moved, seconded by Alderperson Oswald, that the meeting be adjourned at 8:07 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderperson Croatt