



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 26, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Martin called the meeting to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Tom Flick, Parks, Recreation & Facilities Management;
Chief Todd Thomas, Police Department; Emily Truman, Legal Services;
Aldersperson William Siebers, District 1; Aldersperson Vered Meltzer, District 2;
Aldersperson Christine Williams, District 10; Aldersperson Jeff Jirschele, District
15

Present: 4 - Aldersperson Dalton, Aldersperson Martin, Aldersperson Mann and
Aldersperson Spears

Excused: 1 - Aldersperson Croatt

3. Approval of minutes from previous meeting

[15-1725](#)

Minutes of the 10-12-15 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-12-15 P & R Committee Meeting \(10-26-15\).pdf](#)

Aldersperson Spears moved, seconded by Aldersperson Dalton, that the minutes
of the 10-12-15 Parks & Recreation Committee be approved. Roll Call. Motion
carried by the following vote:

Aye: 4 - Aldersperson Dalton, Aldersperson Martin, Aldersperson Mann and
Aldersperson Spears

Absent: 1 - Aldersperson Croatt

4. Public Hearings/Apearances

Members of the public, along with City of Appleton staff spoke regarding the
Erb Pool update.

5. Action Items

[15-1320](#)

Resolution Introduced by Alderperson Jirschele and Alderperson Martin at the Common Council meeting of August 5, 2015:

#11-R-15

Whereas, City of Appleton Parks are developed and managed for the greatest possible benefit of, and use by, the people of the city, and;

Whereas, alcohol abuse and the dysfunctional behavior associated with such use has become an obstacle to the full enjoyment of our parks by the broader citizenry;

Be it resolved that alcoholic beverages and their consumption be permitted in City of Appleton Parks only by permit as provided through a revised, simple reservation/registration process administered by the Parks, Recreation and Facilities Department and the Appleton Police Department.

Attachments: [Action-Alcohol in Parks Ordinance Change Redline \(9-21-15\).pdf](#)
[Application for Consumption of Alcohol in City of Appleton.docx](#)
[Chief Thomas Memo Park Security & Alcohol Issues-Informational \(8-10-15\).pdf](#)

Motion by Alderperson Martin to allow a one year long permit or a day-to-day permit. Seconded by Alderperson Spears. The annual permit would be obtainable in March and run through March of the following year, per Chief Thomas.

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

Aye: 3 - Alderperson Dalton, Alderperson Martin and Alderperson Spears

Nay: 1 - Alderperson Mann

Absent: 1 - Alderperson Croatt

6. Information Items

[15-1726](#)

Erb Park Pool Update

Meeting went into recess

following this information item at 8:00 p.m. The meeting reconvened at 8:10 p.m.

This item was presented

[15-1727](#)

Discussion of 2016 Parks & Recreation Budget

This item was presented

[15-1728](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 8:50 p.m.

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

Aye: 4 - Aldersperson Dalton, Aldersperson Martin, Aldersperson Mann and Aldersperson Spears

Absent: 1 - Aldersperson Croatt