



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, January 28, 2015

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 & Bill Lecker, Parks, Recreation & Facilities Management;
Alderspersion Kyle Lobner, District 13; Jim Walsh & Emily Truman, City
Attorney's Office

Present: 5 - Alderspersion Croatt, Alderspersion Dalton, Alderspersion Martin, Alderspersion
Trauger and Alderspersion Williams

3. Approval of minutes from previous meeting

[15-126](#)

Minutes of the Parks & Recreation Committee Meeting of December
17, 2014

Attachments: [Minutes of the 12-17-14 Parks & Recreation Committee Meeting.pdf](#)

**Alderspersion Martin moved, seconded by Alderspersion Dalton, that the Minutes
of the 12-17-14 Parks & Recreation Committee be approved. Roll Call. Motion
carried by the following vote:**

Aye: 5 - Alderspersion Croatt, Alderspersion Dalton, Alderspersion Martin, Alderspersion
Trauger and Alderspersion Williams

4. Public Hearings/Appearances

None

5. Action Items

[15-127](#)

Action: Name Pierce Park Pavilion Outside Stage Area in Honor of
Ivan "Ike" Spangenberg

Attachments: [Memo-Naming of Pierce Park Pavilion Stage.docx](#)

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

Aye: 5 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin, Alderperson Trauger and Alderperson Williams

[15-128](#)

Action: Authorization to Sell Fermented Malt Beverages at Reid Golf Course and Extend Alcohol Hours to 9:00 AM

Attachments: [Memo-Reid-Sale of Alcohol.doc](#)

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

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Nay: 1 - Alderperson Williams

6. Information Items

[15-129](#)

Informational Item: Award Pierce Park Tennis Court Renovation Project to Valley Seal Coat, Inc. for a contract total not to exceed \$14,788

Attachments: [Pierce Park Tennis Court CIP.pdf](#)

This item was presented

[15-131](#)

Informational Item: Roundabout at John Street and East South River Street

This item was presented

[15-125](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 6:25 p.m.

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

Aye: 5 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin, Alderperson Trauger and Alderperson Williams