



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 10, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza & Tom Flick, Parks, Recreation & Facilities Management;
Attorney Jim Walsh, Legal Services; Alderperson Croatt, District 14;
Alderperson Meltzer, District 2

Present: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears

3. Approval of minutes from previous meeting

[17-1032](#)

Minutes of the May 22, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 5-22-17 P & R Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Reed, that the Minutes of the May 22, 2017 Parks & Recreation Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears

4. Public Hearings/Appearances

None

5. Action Items

[17-1055](#)

Action Item: Approval of Ellen Kort Peace Park Conceptual Plan

Attachments: [Action-Ellen Kort Peace Park Memo.doc](#)
[Ellen Kort Peace Park Master Plan.pdf](#)

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

Aye: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears

6. Information Items

[17-1054](#)

June, 2017 Reid Expense, Participation & Revenue Report

Attachments: [June 2017 Reid Expense, Participation & Revenue Report.pdf](#)

This item was presented

[17-1033](#)

Erb Park & Pool Update

This item was presented

7. Adjournment

The meeting was adjourned at 7:35 p.m.

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

Aye: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears