



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, January 22, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Croatt.

2. Roll call of membership

Others: Dean Gazza, Director, Parks, Recreation & Facilities Management; Jim Walsh, City Attorney; Alderperson Joe Martin, District 4

Present: 5 - Alderperson Chris Croatt, Alderperson Kyle Lobner, Alderperson Kole Oswald, Alderperson Michael Smith and Alderperson Cathy Spears

3. Approval of minutes from previous meeting

Minutes of the January 8, 2014 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 1-8-14 P & R Committee Meeting.pdf](#)

Alderperson Smith moved, seconded by Alderperson Spears, that the minutes of the 1-8-13 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

4. Public Hearings/Appealances

None

5. Action Items

Award Contracts to Valley Sealcoat for Repair and Resurfacing to Erb West and Einstein Tennis Courts

Attachments: [Tennis court Improvements valley seal coat 2014.docx](#)

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

Aye: 5 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

Approval of Revised Park Ordinances

Attachments: [Park Ordinance_01-10-14.pdf](#)

Lobner, motioned that the provisions of subsection (o) shall not be effective until May 1, 2015. Seconded by Oswald.

Aldersperson Smith moved, seconded by Aldersperson Lobner, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

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

Nay: 2 - Aldersperson Croatt and Aldersperson Spears

6. Information Items

Director's Report

This item was presented

7. Adjournment

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

Aye: 5 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Oswald, Aldersperson Smith and Aldersperson Spears