



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

---

Monday, November 20, 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, Kabel Helmbrecht and Jeff Plasschaert, Parks, Recreation & Facilities Management Department; Attorney Jim Walsh, Legal Services Department

**Present:** 4 - Martin, Spears, Dvorachek and Siebers

**Excused:** 1 - Reed

3. Approval of minutes from previous meeting

[17-1857](#)

Minutes of the November 15, 2017 Special Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 11-15-17 Special P & R Meeting.pdf](#)

**Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the Minutes of the November 15, 2017 Special Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Martin, Spears, Dvorachek and Siebers

**Excused:** 1 - Reed

4. Public Hearings/Appearances

None

5. Action Items

[17-1728](#)

Action Item: Approve J Restaurant Patio Premise to Lease Space in Vulcan Heritage Park for 2018-2020

**Attachments:** [2017 Supple Lease Renewal.doc](#)

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

**Aye:** 4 - Martin, Spears, Dvorachek and Siebers

**Excused:** 1 - Reed

[17-1855](#)

Action Item: Approve Bazil's Pub and Provisions Request to Lease Space in Houdini Plaza for 2018-2022

**Attachments:** [2017 Bazils Lease Renewal.doc](#)

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

**Aye:** 4 - Martin, Spears, Dvorachek and Siebers

**Excused:** 1 - Reed

[17-1750](#)

Request Approval of the Proposed 2018 Reid Golf Course Rates and Policy

**Attachments:** [2018 Golf Rates Memo.doc](#)  
[2018 Golf Rates Policy-Redline.pdf](#)  
[2018 Golf Rates Policy-Draft.doc](#)

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

**Aye:** 4 - Martin, Spears, Dvorachek and Siebers

**Excused:** 1 - Reed

[17-1852](#)

Action: Request Approval of Aquatics Special Event Policy

**Attachments:** [2017 Pool Special Event Policy.doc](#)  
[Aquatic Special Event Policy \(11-20-17\).docx](#)

*Amend to add the word "may" by Alderperson Spears, seconded by Alderperson Dvorchek to sell concessions 4-0*

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

**Aye:** 4 - Martin, Spears, Dvorachek and Siebers

**Excused:** 1 - Reed

## 6. Information Items

[17-1749](#)

### **Director's Report**

- > Erb Park and Pool Project
- > Miscellaneous Park Projects

**This item was presented**

[17-1751](#)

Reid Golf Course Participation, Expense & Revenue Report Through October, 2017

**Attachments:** [Reid 2017.10 Revenue Expense Report.pdf](#)

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 7:03 p.m.*

**Alderperson Spears moved, seconded by Alderperson Dvorachek, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Martin, Spears, Dvorachek and Siebers

**Excused:** 1 - Reed