



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 26, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 3 - Martin, Williams and Mann

Excused: 2 - Croatt and Spears

3. Approval of minutes from previous meeting

Mann moved, seconded by Williams, that the Minutes of the September 12, 2016 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Williams and Mann

Excused: 2 - Croatt and Spears

[16-1493](#)

Minutes of the September 12, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the P & R Committee Mtg of 9-12-16.pdf](#)

4. Public Hearings/Appearances

None

5. Action Items

[16-1498](#)

Action: Request Approval of Updated Recreation Program Fee Waiver Policy

Attachments: [Fee Waiver Policy Memo \(9-26-16\).doc](#)
[Fee Waiver Policy, Clean & Redlined \(9-26-16\).pdf](#)

Motion to amend as written:

"Family - Youth and up to two adults who live together, where the youth lives with the adult(s) full-time or part-time, and where the adult(s) are the legal guardian of the youth.

Resident - a person currently residing within the corporate city limits of the City of Appleton.

Youth - a person aged 17 or under."

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

Aye: 3 - Martin, Williams and Mann

Excused: 2 - Croatt and Spears

[16-1499](#)

Action Item: Request to Adopt the Proposed Revised Chapter 13 Park Ordinances and Park Rules

Attachments: [Chapter 13 Park Ordinance Memo \(9-26-16\).docx](#)
[Chapter 13, Parks Rules & Regs Redlined & Clean Format \(9-26-16\).pdf](#)

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

Aye: 3 - Martin, Williams and Mann

Excused: 2 - Croatt and Spears

6. Information Items

[16-1494](#)

Jones Park Concept Plan

Attachments: [Jones Park Concept Plan \(9-26-16\).pdf](#)

This item was presented

[16-1495](#)

Erb Park & Pool Update

This item was presented

[16-1496](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 6:40 p.m.

Mann moved, seconded by Williams, that the Parks & Recreation Committee Meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Williams and Mann

Excused: 2 - Croatt and Spears