



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, November 15, 2017

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

The meeting was called to order at 6:45 p.m.

2. Roll call of membership

Others: Dean Gazza, Director-Parks, Recreation & Facilities Management
Department; Attorney Chris Behrens-Legal Services Department

Present: 5 - Martin, Spears, Dvorachek, Reed and Siebers

3. Approval of minutes from previous meeting

[17-1727](#)

Minutes of the October 23, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-23-17 P & R Meeting \(11-06-17\).pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the Minutes of the October 23, 2017 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers

4. Public Hearings/Appealances

None

5. Action Items

[17-1854](#)

Approve purchase of 1434 E. Northland Ave for \$140,000 and 1424 E. Northland Ave for \$100,000

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

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers

6. Information Items

None

7. Adjournment

The meeting was adjourned at 6:50 p.m.

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

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers