



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

---

Monday, August 26, 2019

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;  
John Kneer & Rebecca Ramirez, Rettler Corporation; Alderperson Meltzer,  
District 2

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

3. Approval of minutes from previous meeting

[19-1234](#)

Minutes of the 7-29-19 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 7-29-19 P & R Committee Meeting.pdf](#)

**Alderperson Schultz moved, seconded by Alderperson Siebers, that the Minutes of the 7-29-19 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:**

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

4. **Public Hearings/Appearances**

None

5. **Action Items**

[19-1264](#)

Action Item: Request to Approve Adoption of the City of Appleton Comprehensive Outdoor Recreation Plan 2019-2023

**Attachments:** [Comprehensive Outdoor Recreation Plan Memo \(08-26-19\).docx](#)  
[Appleton CORP DRAFT 8-20-19 largeversion.pdf](#)

*Hold until next Parks & Recreation Committee meeting. Staff was directed to provide all members of the Common Council with a copy of the CORP for their review and comment.*

**This Report Action Item was held until the next Parks & Recreation Committee meeting**

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

## 6. Information Items

[19-1260](#)

Reid Golf Course Participation, Revenue & Expense Report-July, 2019

**Attachments:** [Reid Golf Course July 2019 report.pdf](#)

**This item was presented**

[19-1261](#)

Parks and Trails Project Updates

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 7:53 p.m.*

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

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