



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, July 23, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:43 p.m.

2. Roll call of membership

Others: Dean Gazza, Director, Parks, Recreation & Facilities Management; Jim Walsh, City Attorney

Present: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams

3. Approval of minutes from previous meeting

[14-1231](#)

Minutes of the July 9, 2014 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-9-14 P & R Committee Meeting.pdf](#)

Alderperson Martin moved, seconded by Alderperson Dalton, that the Minutes of the 7-09-14 Parks & Recreation Committee Meeting be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams

4. Public Hearings/Appearances

None

5. Action Items

[14-1243](#)

Approval of the Scheig Center and Appleton Memorial Park Gardens Rental and Fee Policy

Attachments: [Scheig Center and AMP policy \(7-23-14\).pdf](#)

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

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams

[14-1284](#)

Proposed 2015 Reid Golf Course Rates

Attachments: [2015 Golf Course Rates \(7-23-14\).pdf](#)

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

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams

6. Information Items

[14-1233](#)

Information: Award concrete walkway installation at Vosters Park to "Fischer-Ulman Construction, Inc." for a contract total not to exceed \$5,862.00

Attachments: [Vosters Park Playground Concrete Walkway CIP \(7-23-14 Meeting\).docx](#)

This item was presented

[14-1248](#)

Parks, Recreation & Facilities Management Mid-Year Performance Measures Review

Attachments: [PRFMD Mid-Year Performance Measures \(7-23-14\).docx](#)

This item was presented

[14-1232](#)

Director's Report

This item was presented

7. Adjournment

Alderperson Martin moved, seconded by Alderperson Dalton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams