



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, November 11, 2019

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order at 6:30 p.m.*

2. Roll call of membership

**Others:** Dean Gazza, Parks, Recreation & Facilities Management; Alderperson Meltzer, District 2

**Present:** 5 - Martin, Spears, Siebers, Schultz and Otis

3. Approval of minutes from previous meeting

[19-1660](#)

Minutes of the October 21, 2019 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 10-21-19 P & R Committee Meeting.pdf](#)

**Alderson Siebers moved, seconded by Alderson Spears, that the Minutes of the October 21, 2019 Parks & Recreation Committee Meeting be approved.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis

4. Public Hearings/Appealances

5. Action Items

[19-1495](#)

Resolution #13-R-19 Climate Change

**Attachments:** [#13-R-19 Climate Change.pdf](#)  
[2019 Climate Change Resolution.doc](#)  
[2019 Survey-Climate Change-Sustainability Committees.pdf](#)

*Alderson Spears moved to amend language having the Mayor select Committee Members. Amendment would allow the Mayor to select the Committee Chair who, in turn, would select members for the Committee. Vote 4-1 (Martin)*

**Alderson Siebers moved, seconded by Alderson Schultz that the Report Action Item be recommended for approval with amendment. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis

**6. Information Items**

[19-1709](#)

Reid Golf Course Participation & Revenue Report, October, 2019

**Attachments:** [Reid Golf Course October Revenue and Expense Report.pdf](#)

**This item was presented**

**7. Adjournment**

*The meeting was adjourned at 7:23 p.m.*

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

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis