



# 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, September 11, 2017

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:** Director Dean Gazza, Parks, Recreation & Facilities Management Department; Attorney Chris Behrens, Legal Services Department; Director Kurt Eggebrecht, Health Department; Alderperson Baker, District 9; Alderperson Meltzer, District 2

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

3. Approval of minutes from previous meeting

[17-1376](#)

Minutes of the August 21, 2017 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 8-21-17 P & R Committee Meeting.pdf](#)

**Alderperson Siebers moved, seconded by Alderperson Dvorachek, that the Minutes of the August 21, 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/Appearances**

5. **Action Items**

[17-1393](#)

City of Appleton - **Resolution #15-R-17**

July 19, 2017

Submitted by: Alderperson Baker - District 9, Alderperson Meltzer - District 2,  
Alderperson Dvorachek - District 15

Referred to: Mayor's Office

WHEREAS, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities

is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events, adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, responding to climate change provides communities an opportunity to access first mover advantage in a range of products, services and know-how that transitioning to a climate compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from all but 3 nations to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;

NOW, THEREFORE, BE IT RESOLVED that the City of Appleton, Wisconsin

1. Indicates its commitment to reducing GHG emissions through future implementation of a Climate Action Plan; and
2. Join other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement; and
3. Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.
4. Form a Climate Change Board, to be filled by citizens of Appleton, city officials, and city staff to help set these goals and policies.

**Attachments:**    [GTLC Report 9-11-17.docx](#)  
[GTLC Sustainability Strategies \(9-11-17\).xls](#)  
[Master Plan-Sustainable City \(9-11-17\).doc](#)

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

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

**Nay:** 1 - Dvorachek

## 6. Information Items

[17-1377](#)

Informational: Health In All Policy Ordinance-Green Tier Community

**Attachments:**    [Health in All Policy Ordinance-Green Tier Community.pdf](#)

**This item was presented**

[17-1378](#)

Reid Golf Course-August, 2017 Participation, Expense and Revenue Report

**Attachments:** [Reid-Participation, Expense & Revenue Report, August 2017.pdf](#)

**This item was presented**

[17-1382](#)

Director's Report

> Park Projects Update

**This item was presented**

7. Adjournment

*The meeting was adjourned at 8:05 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