



# 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, April 22, 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; Jim Walsh, Legal Services; Alderperson Vered Meltzer, District 2

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

**Excused:** 1 - Dvorachek

3. Approval of minutes from previous meeting

[19-0453](#)

Minutes of the February 25, 2019 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 2-25-19 Parks & Recreation Committee Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Spears, that the Minutes of the February 25, 2019 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

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

**Excused:** 1 - Dvorachek

4. Public Hearings/Appearances

None

5. Action Items

[19-0457](#)

Elect Vice Chair - Parks & Recreation Committee

*Alderperson Schultz is elected Vice-Chair of the Parks & Recreation Committee*

Alderperson Siebers moved, seconded by Alderperson Spears, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

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

**Excused:** 1 - Dvorachek

[19-0458](#)

Designate Contact Person - Parks & Recreation Committee

*Director Gazza is designated as the contact person for the Parks & Recreation Committee*

[19-0536](#)

Action: Award the City of Appleton's 2019 Pierce Park Playground Equipment Project Contract to Lee Recreation, LLC. in an amount not to exceed \$130,000

**Attachments:** [2019 Pierce Playground Park and Rec. Memo.docx](#)

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

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

**Excused:** 1 - Dvorachek

[19-0456](#)

Action Item: Request Approval of 2019 Updated Turf Management Plan

**Attachments:** [2019 Turf Management Plan memo.doc](#)

[Turf Management Policy 2019 Final.doc](#)

[Turf Management Policy 2019 Red-Lined Draft.doc](#)

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

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

**Excused:** 1 - Dvorachek

## 6. Information Items

[19-0459](#)

Select Meeting Day and Time - Parks & Recreation Committee

*Dates of the Parks & Recreation Committee meetings will be the first Monday (following the first Common Council Meeting) and third Monday of the month at 6:30 p.m.*

[19-0454](#)

Health in All Policies Annual Report

**Attachments:** [Health in All Policies Timeline.pdf](#)

**This item was presented**

[19-0455](#)

PRFMD Parks Projects Update

**Attachments:** [Aquatic Business - Erb Pool.pdf](#)

**This item was presented**

7. Adjournment

*The meeting was adjourned at 7:10 p.m.*

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

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

**Excused:** 1 - Dvorachek