



# City of Appleton

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

## Meeting Minutes - Final-revised Parks and Recreation Committee

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Monday, September 9, 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 & Tom Flick, Parks, Recreation & Facilities Management Department; Alderperson Firkus, District 3; Alderperson Lobner, District 13; Alderperson Meltzer, District 2

**Present:** 3 - Spears, Siebers and Schultz

**Excused:** 1 - Martin

3. Approval of minutes from previous meeting

[19-1300](#)

Minutes of the August 26, 2019 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 8-26-19 P & R Meeting.pdf](#)

**Alderperson Siebers moved, seconded by Alderperson Spears, that the Minutes of the August 26, 2019 Parks & Recreation Committee Meeting be approved.**

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

**Aye:** 3 - Spears, Siebers and Schultz

**Excused:** 1 - Martin

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](#)  
[Appleton CORP Revision List.pdf](#)  
[Appleton CORP DRAFT updated 9-4-19.pdf](#)  
[Appleton CORP FINAL SV.pdf](#)

*Section 5, Page 56 Add the following: change "shelters" to "pavilions," change "ball fields" to "ball diamonds," add "frisbee golf and sledding hills."  
Section 9, Add Under the goal "Expansion with City Growth," a third bullet point stating "Establish a "Friends of Appleton Parks" group in order to raise funds for park development.*

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

**Aye:** 3 - Spears, Siebers and Schultz

**Excused:** 1 - Martin

[19-1322](#)

Action Item: Request Approval To Deny the Proposed Installation of the "Season III Better Days Sculpture" Within Houdini Plaza Per the Recommendation of the Appleton Public Art Committee

**Attachments:**    [Park and Rec Memo-Houdini Plaza Acre of Art.pdf](#)

*Action Item will be voted on at a future meeting*

[19-1323](#)

Action Item: Request Approval of the Proposed Installation of the "Season III Gyan Sculpture" Within Jones Park Per the Recommendation of the Appleton Public Art Committee

**Attachments:**    [Park and Rec Memo-Jones Park Acre of Art.pdf](#)

*Action Item will be voted on at a future meeting*

[19-1324](#)

Action Item: Request Approval of the Proposed Installation of the "Season III To The Moon Alice Sculpture" Within Vulcan Heritage Park Per the Recommendation of the Appleton Public Art Committee

**Attachments:**    [Park and Rec Memo-Vulcan Heritage Park Acre of Art.pdf](#)

*Action Item will be voted on at a future meeting*

**6. Information Items**

[19-1302](#) Reid Golf Course Participation, Revenue and Expense Report-August, 2019

**Attachments:** [Reid-August 2019 Participation, Revenue & Expense Report.pdf](#)

**This item was presented**

[19-1301](#) Projects Update

**This item was presented**

**7. Adjournment**

*The meeting was adjourned at 7:32 p.m.*

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

**Aye:** 3 - Spears, Siebers and Schultz

**Excused:** 1 - Martin