



# 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 24, 2017

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Others:** Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Alderperson Croatt, District 14; Alderperson Meltzer, District 2

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

3. Approval of minutes from previous meeting

**Alderperson Siebers moved, seconded by Alderperson Spears, that the Minutes of the 3-20-17 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:**

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

[17-550](#)

Minutes of the March 20, 2017 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 3-20-17 P & R Committee Meeting.pdf](#)

4. Public Hearings/Appealances

None

5. Action Items

[17-586](#)

Elect Vice Chair - Parks & Recreation Committee

*Alderperson Spears elected as Vice Chair*

**Alderperson Martin moved, seconded by Alderperson Dvorachek that the Action Item be approved.**

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

[17-587](#)

Select Contact Person - Parks & Recreation Committee

*Director Dean Gazza was appointed by the Committee as the contact person*

**This Report Action Item was approved**

[17-578](#)

City of Appleton - **Resolution #6-R-17**

April 19, 2017

Submitted by: Alderperson Lobner - District 13

Referred to: Parks & Recreation Committee

WHEREAS Section 3-15 of the Appleton Municipal Code requires that an animal, when off of its owner's premises, shall be restrained so that the unprovoked animal does not run at large or become a public nuisance.

AND WHEREAS Section 3-14 of the Appleton Municipal Code requires the owner or caretaker of an animal to promptly remove and dispose of, in a sanitary manner, any excrement left or deposited by the animal upon public or private property.

AND WHEREAS Section 3-17 of the Appleton Municipal Code requires all incidents occurring in the City in which any animal bites or scratches a person or another animal, or is suspected of such, to be immediately reported to the Police Department by any person having knowledge of such incident.

AND WHEREAS the aforementioned ordinances and others not mentioned have been deemed sufficient for providing humans and pets an opportunity to operate and interact in a safe and sanitary manner in outdoor spaces including sidewalks, trails and other public spaces.

AND WHEREAS the same ordinances would allow an opportunity for humans and pets an opportunity to operate and interact in a safe and sanitary manner in parks if not for Section 13-5, subsection N of the Appleton Municipal Code, which prohibits dogs in all parks except on trails.

THEREFORE BE IT RESOLVED that the City of Appleton shall repeal Municipal Code Section 13-5, subsection N.

*Amended to limit to Lutz, Vulcan Heritage, (future) Ellen Kort Peace Park, Peabody, Telulah and Jones Parks. (3-2 Spears, Siebers).*

*Held and referred to staff to report back at the next scheduled meeting.*

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

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

**Nay:** 1 - Martin

**6. Information Items**

[17-553](#) Erb Park & Pool Update

**This item was presented**

[17-554](#) Director's Report

**This item was presented**

[17-555](#) Confirm the Following:

\* Set Meeting Day and Time for Parks & Recreation Committee

**This item was presented. Discussion included conducting meetings on the 1st and 3rd Mondays of the month (following the Common Council meeting) at 5:30 p.m.**

**7. Adjournment**

*The meeting was adjourned at 7:11 p.m.*

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

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