



City of Appleton

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

Meeting Minutes Parks and Recreation Committee

Wednesday, August 28, 2013

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Smith.

2. Roll call of membership

Present: 4 - Alderperson Kyle Lobner, Alderperson Kole Oswald, Alderperson Michael Smith and Alderperson Cathy Spears

Excused: 1 - Alderperson Chris Croatt

3. Approval of minutes from the previous meeting.

Alderperson Oswald moved, seconded by Alderperson Lobner, that the minutes of the July 31, 2013 meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

4. **Public Hearings/Appearances**

None

5. **Action Items**

#18-R-13/Oswald/Croatt - "Whereas, the City of Appleton has made recent investments and policy changes intended to encourage its residents to recycle more frequently and efficiently, and Whereas, encouraging more frequent and efficient recycling is in the City's interest, whether it be on residential, commercial or public property.

Now, Therefore, Be it Resolved, that the Parks, Recreation and Facilities Management Department install recycling receptacles in City parks and in City facilities with public access where trash receptacles are present."

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

Aye: 4 - Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

Award Tennis Court Renovation Contract for Green Meadows Park to Valley Sealcoat, Inc.

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

Aye: 4 - Alderson Lobner, Alderson Oswald, Alderson Smith and Alderson Spears

6. Information Items

Award Tennis Court Perimeter Fencing Contract for Green Meadows Park to Security Fence, Inc.

This item was presented.

City of Appleton Park Rules and Regulations

This item was presented.

Emerald Ash Borer Update.

This item was presented.

Reid Golf Course Stormwater Report

This item was presented.

Reid Golf Course Participation and Revenue Report Through July 31, 2013

This item was presented.

Director's Report

This item was presented.

7. Adjournment

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

Aye: 4 - Alderson Lobner, Alderson Oswald, Alderson Smith and Alderson Spears