



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, August 26, 2019

6:30 PM

Council Chambers, 6th Floor

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;
John Kneer & Rebecca Ramirez, Rettler Corporation; Alderperson Meltzer,
District 2

Present: 4 - Martin, Spears, Siebers and Schultz

3. Approval of minutes from previous meeting

[19-1234](#)

Minutes of the 7-29-19 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-29-19 P & R Committee Meeting.pdf](#)

Alderperson Schultz moved, seconded by Alderperson Siebers, that the
Minutes of the 7-29-19 Parks & Recreation Committee Meeting be approved.
Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Siebers and Schultz

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](#)

*Hold until next Parks & Recreation Committee meeting. Staff was directed to provide
all members of the Common Council with a copy of the CORP for their review and
comment.*

**This Report Action Item was held until the next Parks & Recreation Committee
meeting**

Aye: 4 - Martin, Spears, Siebers and Schultz

6. Information Items

[19-1260](#)

Reid Golf Course Participation, Revenue & Expense Report-July, 2019

Attachments: [Reid Golf Course July 2019 report.pdf](#)

This item was presented

[19-1261](#)

Parks and Trails Project Updates

This item was presented

7. Adjournment

The meeting was adjourned at 7:53 p.m.

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

Aye: 4 - Martin, Spears, Siebers and Schultz