



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, January 22, 2018

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, Parks, Recreation & Facilities Management Department

Present: 4 - Spears, Dvorachek, Reed and Siebers

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[18-0102](#)

Minutes of the December 11, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 12-11-17 P & R Committee Meeting.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Spears, that the Minutes of the December 11, 2017 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Dvorachek, Reed and Siebers

Excused: 1 - Martin

4. **Public Hearings/Appearances**

None

5. **Action Items**

[18-0110](#)

Action Item: Request Approval of the Updated Athletic Facilities - Rental and Fee Schedule Policy

Attachments: [2018 Athletic Facilities Rental and Fee Schedule Policy Memo.doc](#)
[2018 Athletic Facilities Policy - Redlined.pdf](#)
[2018 Athletic Facilities Policy - FINAL.pdf](#)

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

Aye: 4 - Spears, Dvorachek, Reed and Siebers

Excused: 1 - Martin

6. Information Items

[18-0103](#)

Director's Report

- > Ellen Kort Park - WE Energies Easement
- > Erb Park and Pool Award
- > Telulah Park Project
- > Recreation Division Initiatives

This item was presented

7. Adjournment

The meeting was adjourned at 7:15 p.m.

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

Aye: 4 - Spears, Dvorachek, Reed and Siebers

Excused: 1 - Martin