



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, January 7, 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, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services

Present: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[19-0022](#)

Minutes of the December 10, 2018 Parks & Recreation Committee Meeting

Attachments: [Minutes of the December 10, 2018 Parks & Recreation Committee Meeting.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Meltzer, that the Minutes of the December 10, 2018 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin

4. Public Hearings/Appearances

None

5. Action Items

[19-0023](#)

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

Attachments: [Athletic Facilities - Rental and Fee Schedule Policy Memo.doc](#)
[2019 Athletic Facilities Policy - REDLINE.pdf](#)
[2019 Athletic Facilities Policy - CLEAN.pdf](#)

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

Aye: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin

6. Information Items

[19-0024](#)

Parks Projects Update

This item was presented

7. Adjournment

The meeting was adjourned at 6:40 p.m.

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

Aye: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin