

## **City of Appleton**

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

## Meeting Minutes - Final Parks and Recreation Committee

Monday, September 21, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Martin called the meeting to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Emily Truman, Attorney's Office; Chief Todd Thomas, Police Department; Alderperson Kyle Lobner, District 13; Alderperson Jeff Jirschele, District 15

Present: 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and

Alderperson Spears

Excused: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

15-1503 Minutes of the 8-10-15 Parks & Recreation Committee Meeting

Attachments: Minutes of the 8-10-15 P & R Committee Meeting (9-21-15).pdf

Alderperson Croatt moved, seconded by Alderperson Spears, that the minutes of the 8-10-15 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and

Alderperson Spears

Excused: 1 - Alderperson Dalton

4. Public Hearings/Appearances

Members of the public, along with City of Appleton staff spoke regarding Resolution #11-R-15, File #15-1320

5. Action Items

<u>15-1320</u>

Resolution Introduced by Alderperson Jirschele and Alderperson Martin at the Common Council meeting of August 5, 2015:

#11-R-15

Whereas, City of Appleton Parks are developed and managed for the greatest possible benefit of, and use by, the people of the city, and;

Whereas, alcohol abuse and the dysfunctional behavior associated with such use has become an obstacle to the full enjoyment of our parks by the broader citizenry;

Be it resolved that alcoholic beverages and their consumption be permitted in City of Appleton Parks only by permit as provided through a revised, simple reservation/registration process administered by the Parks, Recreation and Facilities Department and the Appleton Police Department.

Attachments:

Action-Alcohol in Parks Ordinance Change Redline (9-21-15).pdf

Application for Consumption of Alcohol in City of Appleton.docx

Chief Thomas Memo Park Security & Alcohol Issues-Informational (8-10-15).pdf

Alderperson Mann moved, seconded by Alderperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Martin, Alderperson Croatt and Alderperson Mann

Nay: 1 - Alderperson Spears

Excused: 1 - Alderperson Dalton

## 6. Information Items

15-1501 Reid Golf Course Update

<u>Attachments:</u> Copy of Participation-Revenue Report-2015 (Committee

Reports)2.pdf

This item was presented

15-1502 Director's Report

This item was presented

## 7. Adjournment

The meeting was adjourned at 7:30 p.m.

Alderperson Croatt moved, seconded by Alderperson Mann, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and

Alderperson Spears

Absent: 1 - Alderperson Dalton

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