



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, March 21, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

Others: Tom Flick, Kabel Helmbrecht, Parks, Recreation & Facilities Management; Emily Truman, Legal Services; Alderperson Meltzer, District 2; Alderperson Coenen, District 11

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

Excused: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the February 22, 2016 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

[16-434](#)

Minutes of the February 22, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 2-22-16 P & R Committee Meeting \(3-21-16\).pdf](#)

4. Public Hearings/Appearances

5. Action Items

[16-193](#)

Requesting Approval of Resolution #1-R-16, Renaming the Fox River Properties to the Ellen Kort Peace Park
Alderpersons Mann, Meltzer, Martin & Williams (held from 2-8-16 P & R Committee Meeting)

Attachments: [Resolution #1-R-16 Ellen Kort Peace Park \(2-8-16\).docx](#)

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

Aye: 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

Excused: 1 - Alderson Dalton

[16-442](#)

Action Item: Award Lutz Park Trail and Yacht Club Site Design and Engineering to Corre, Inc. for a contract amount of \$31,572.80

Attachments: [Lutz Park Trail Comm Memo \(3-21-16\).doc](#)

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

Aye: 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

Excused: 1 - Alderson Dalton

6. Information Items

[16-443](#)

Erb Park & Pool Conceptual Design Presentation by MSA Professional Services

This item was presented

[16-435](#)

Update on the Trolley Trestle Trail TAP Grant

This item was presented

7. Adjournment

The meeting was adjourned at 8:00 p.m.

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

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

Excused: 1 - Alderperson Dalton