



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, February 22, 2016

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Others:** Tom Flick, Jeff Plasschaert, Niki Wendt, Parks, Recreation & Facilities Management Department; Emily Truman, Legal Services Department; Andrew Dane, SEH

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

**Absent:** 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[16-190](#)

Minutes of the January 25, 2016 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 1-25-16 P & R Committee Meeting \(2-8-16\).pdf](#)

**Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the 1-25-16 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

**Absent:** 1 - Alderperson Dalton

[16-273](#)

Minutes of the Special February 17, 2016 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 2-17-16 Special P & R Committee \(2-22-16\).pdf](#)

**Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the 2-17-16 Special 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

**Absent:** 1 - Alderperson Dalton

**4. Public Hearings/Appearances**

**5. Action Items**

[16-260](#) Action: Request Approval of Updated Parks, Pavilions and Special Areas-Rental & Fee Schedule Policy

**Attachments:** [Memo-Updated Parks, Pavilions & Special Areas Policy \(2-22-16\).doc](#)  
[Park Facilities - Rental and Fee Schedule Redlined 2-18-16.pdf](#)  
[Park Pavilions and Special Areas - Rental and Fee Schedule Clean 2-18-16.doc](#)

**Aldersperson Croatt moved, seconded by Aldersperson Mann, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and Aldersperson Spears

**Absent:** 1 - Aldersperson Dalton

**6. Information Items**

[16-301](#) SEH Presentation - Comprehensive Plan/Downtown Plan Update

**This item was presented**

[16-262](#) 2015 Reid Golf Course Year End Presentation

**Attachments:** [Reid Golf Course 2015 Annual Report.docx](#)

**This item was presented**

[16-261](#) 2015 Presentation of Year End Report for Recreation

**Attachments:** [P & R 2015 Community Impact Flyer \(2-22-16\).pdf](#)  
[P & R 2015 Recreation Program Participation Breakdown \(2-22-16\).pdf](#)  
[P & R Year End Report \(2-22-16\).pdf](#)

**This item was presented**

[16-191](#) Erb Park and Pool Update

**This item was presented**

7. Adjournment

*The meeting ended at 7:15 p.m.*

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

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

**Absent:** 1 - Alderson Dalton