



# City of Appleton

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

## Meeting Minutes - Final-revised Parks and Recreation Committee

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Monday, February 24, 2020

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order at 6:30 p.m.*

2. Roll call of membership

**Others:** Dean Gazza, Jeff Plasschaert & Niki Wendt, Parks, Recreation & Facilities Management Department; Alderperson Vered Meltzer, District 2

**Present:** 5 - Martin, Spears, Siebers, Schultz and Otis

3. Approval of minutes from previous meeting

[20-0262](#)

Minutes of the January 13, 2020 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 01-13-20 P & R Committee Meeting.pdf](#)

**Alderperson Spears moved, seconded by Alderperson Siebers, that the Minutes of the January 13, 2020 Parks & Recreation Committee be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis

4. Public Hearings/Appealances

None

5. Action Items

[20-0270](#)

Request Approval of the Updated Recreation Program Fee Policy

**Attachments:** [Recreation Program Fee Policy Request.pdf](#)

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

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis

**6. Information Items**

[20-0271](#)

2019 Year End Reid Golf Course Report

**Attachments:** [2019 Annual Reid Golf Course Report.pdf](#)

**This item was presented**

[20-0272](#)

2019 Year End Recreation Division Report

**Attachments:** [2019 Year End P & R Report.pdf](#)

**This item was presented**

[20-0273](#)

2019 City of Appleton Sustainability Master Plan and Annual Report

**Attachments:** [Creating A Sustainable City of Appleton \(Master 2019\).doc](#)  
[2019 City of Appleton Sustainability Annual Report.docx](#)

**This item was presented**

**7. Adjournment**

*The meeting was adjourned at 7:45 p.m.*

**Aldersperson Martin moved, seconded by Aldersperson Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis