



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, February 17, 2016

6:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

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; Jim Walsh, Legal Services; Alderperson Patti Coenen, District 11; Alderperson Vered Meltzer, District 2; Alderperson Christine Williams, District 10

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

Absent: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

4. **Public Hearings/Apearances**

Several members of the community spoke regarding renaming the Fox River Properties to the Ellen Kort Peace Park

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

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

motion to hold at Committee by Croatt second by Spears 1st meeting in Mar

Alderperson Croatt moved, seconded by Alderperson Spears, that the Report Action Item be held until the March 7, 2015 Parks & Recreation Committee Meeting. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dalton, Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

6. Information Items

7. Adjournment

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

Aye: 5 - Alderson Dalton, Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears