



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, January 11, 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: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Alderperson Jeff Jirschele, District 15

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

Absent: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[16-020](#)

Minutes of the 11-23-15 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 11-23-15 P & R Committee Meeting.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the 11-23-15 Parks & Recreation Committee 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

None

5. Action Items

[16-015](#) Approval of "A Resolution authorizing submission of an application to the 2016-2020 Wisconsin Department of Transportation (WIDOT) Transportation Alternatives Program (TAP) to enhance pedestrian and bicycle infrastructure."

Attachments: [P&R - TAPS Grant Resolution.doc](#)

Alderson Spears 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

Absent: 1 - Alderson Dalton

6. Information Items

[16-018](#) Erb Park & Pool Monthly Update

This item was presented

[16-021](#) Reid Golf Course Participation, Revenue and Expenses Report Through 12-31-15

Attachments: [Reid 2015 Participation Revenue and Expense Reports.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 6:30 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