



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, January 8, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairman Croatt called the meeting to order at 6:00 p.m.

2. Roll call of membership

Others: Alderperson Coenen, District 11; Alderperson Garb, District 5; Alderperson Jirschele, District 15, Alderperson Martin, District 4, Dean Gazza, Director, Parks, Recreation & Facilities Management, Bill Lecker, Parks Planner/Liaison, Parks, Recreation & Facilities Management, Jim Walsh, City Attorney

Present: 5 - Alderperson Chris Croatt, Alderperson Kyle Lobner, Alderperson Kole Oswald, Alderperson Michael Smith and Alderperson Cathy Spears

3. Approval of minutes from previous meeting

Alderperson Smith moved, seconded by Alderperson Spears, that the minutes of the 12-11-13 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

14-2 Minutes of the Parks & Recreation Committee Meeting of December 11, 2013

4. Public Hearings/Appearances

None

5. Action Items

13-1788 Approval of Panther Baseball Club for Operation of Adult Softball Program and Appleton Memorial Park Concessions

Alderperson Lobner moved, seconded by Alderperson Oswald, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald and Alderperson Smith

Nay: 1 - Alderperson Spears

13-1779 Approval of Revised Park Ordinances

Motion to amend by Lobner to City Attorney language, seconded by Oswald 3-2/Croatt, Spears

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

Aye: 3 - Alderson Lobner, Alderson Oswald and Alderson Smith

Nay: 2 - Alderson Croatt and Alderson Spears

14-3 Approval of Ground Lease Agreement with Verizon Wireless to House Wireless Communication Equipment at Reid Golf Course

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

Aye: 5 - Alderson Croatt, Alderson Lobner, Alderson Oswald, Alderson Smith and Alderson Spears

6. Information Items

14-1 Director's Report

This item was presented

7. Adjournment

Alderson Smith moved, seconded by Alderson Spears, that the meeting be adjourned at 7:51 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Croatt, Alderson Lobner, Alderson Oswald, Alderson Smith and Alderson Spears