



City of Appleton

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

Meeting Minutes - Final-revised Parks and Recreation Committee

Monday, September 9, 2019

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Others: Dean Gazza & Tom Flick, Parks, Recreation & Facilities Management Department; Alderperson Firkus, District 3; Alderperson Lobner, District 13; Alderperson Meltzer, District 2

Present: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[19-1300](#)

Minutes of the August 26, 2019 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 8-26-19 P & R Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Spears, that the Minutes of the August 26, 2019 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

4. Public Hearings/Appearances

None

5. Action Items

[19-1264](#)

Action Item: Request to Approve Adoption of the City of Appleton Comprehensive Outdoor Recreation Plan 2019-2023

Attachments: [Comprehensive Outdoor Recreation Plan Memo \(08-26-19\).docx](#)
[Appleton CORP DRAFT 8-20-19 largeversion.pdf](#)
[Appleton CORP Revision List.pdf](#)
[Appleton CORP DRAFT updated 9-4-19.pdf](#)
[Appleton CORP FINAL SV.pdf](#)

*Section 5, Page 56 Add the following: change "shelters" to "pavilions," change "ball fields" to "ball diamonds," add "frisbee golf and sledding hills."
Section 9, Add Under the goal "Expansion with City Growth," a third bullet point stating "Establish a "Friends of Appleton Parks" group in order to raise funds for park development.*

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

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

[19-1322](#)

Action Item: Request Approval To Deny the Proposed Installation of the "Season III Better Days Sculpture" Within Houdini Plaza Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Houdini Plaza Acre of Art.pdf](#)

Action Item will be voted on at a future meeting

[19-1323](#)

Action Item: Request Approval of the Proposed Installation of the "Season III Gyan Sculpture" Within Jones Park Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Jones Park Acre of Art.pdf](#)

Action Item will be voted on at a future meeting

[19-1324](#)

Action Item: Request Approval of the Proposed Installation of the "Season III To The Moon Alice Sculpture" Within Vulcan Heritage Park Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Vulcan Heritage Park Acre of Art.pdf](#)

Action Item will be voted on at a future meeting

6. Information Items

[19-1302](#) Reid Golf Course Participation, Revenue and Expense Report-August, 2019

Attachments: [Reid-August 2019 Participation, Revenue & Expense Report.pdf](#)

This item was presented

[19-1301](#) Projects Update

This item was presented

7. Adjournment

The meeting was adjourned at 7:32 p.m.

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

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin