



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, October 22, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Croatt at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Bill Lecker, Parks, Recreation & Facilities Management;
Jim Walsh, City Attorney

Present: 3 - Alderperson Croatt, Alderperson Dalton and Alderperson Williams

Excused: 2 - Alderperson Martin and Alderperson Trauger

3. Approval of minutes from previous meeting

[14-1820](#)

Minutes of the 9-24-14 P & R Committee Meeting

Attachments: [Minutes of the 9-24-14 Parks & Recreation Committee Meeting \(10-22-14\).pdf](#)

Alderperson Dalton moved, seconded by Alderperson Williams, that the Minutes of the 9-24-14 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Alderperson Dalton and Alderperson Williams

Excused: 2 - Alderperson Martin and Alderperson Trauger

4. Public Hearings/Appearances

5. Action Items

[14-1822](#)

Action: Award pavilion painting at Pierce Park to "Klinger Painting" for a contract total not to exceed \$27,900

Attachments: [Memo-Pierce Park Pavilion Painting 10-22-14 .docx](#)

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

Aye: 3 - Alderperson Croatt, Alderperson Dalton and Alderperson Williams

Excused: 2 - Alderperson Martin and Alderperson Trauger

[14-1823](#)

Action: Approval of Houdini Plaza - Rental and Fee Schedule Policy Effective January 1, 2015

Attachments: [Memo-Houdini Plaza Policy 10-22-14.docx](#)
 [Houdini Plaza Policy 10-22-14.doc](#)

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

Aye: 3 - Alderson Croatt, Alderson Dalton and Alderson Williams

Excused: 2 - Alderson Martin and Alderson Trauger

[14-1824](#)

Action: Approval of Park Pavilions and Special Areas - Rental and Fee Schedule Policy Effective January 1, 2016

Attachments: [Memo-Park Pavilions and Special Areas Policy 10-22-14.docx](#)
 [Pavilion & Special Areas Policy 10-22-14.doc](#)

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

Aye: 3 - Alderson Croatt, Alderson Dalton and Alderson Williams

Excused: 2 - Alderson Martin and Alderson Trauger

[14-1825](#)

Action: Approval of Miracle League Field - Rental and Fee Schedule Policy Effective January 1, 2015

Attachments: [Memo-Miracle League Field Policy 10-22-14.docx](#)
 [Strike and Bold Miracle League Field Policy 10-22-14.pdf](#)

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

Aye: 3 - Alderson Croatt, Alderson Dalton and Alderson Williams

Excused: 2 - Alderson Martin and Alderson Trauger

[14-1826](#)

Action: Approval of Athletic Facilities - Rental and Fee Schedule Policy Effective January 1, 2016

Attachments: [Memo-Athletic Facilities Policy 10-22-14.docx](#)

[Athletic Facilities Policy for P & R Meeting 10-22-14.docx](#)

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

Aye: 3 - Alderson Croatt, Alderson Dalton and Alderson Williams

Excused: 2 - Alderson Martin and Alderson Trauger

6. Information Items

[14-1821](#)

2015 Parks, Recreation & Facilities Management Budget

This item was presented

[14-1819](#)

Director's Report

This item was presented

7. Adjournment

The meeting adjourned at 6:55 p.m.

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

Aye: 3 - Alderson Croatt, Alderson Dalton and Alderson Williams

Excused: 2 - Alderson Martin and Alderson Trauger