



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, January 13, 2020

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Others:** Dean Gazza and Jeff Plasschaert, Parks, Recreation & Facilities Management; Alderperson Vered Meltzer, District 2

**Present:** 5 - Martin, Spears, Siebers, Schultz and Otis

3. Approval of minutes from previous meeting

[19-1790](#)

Minutes of the November 11, 2019 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 11-11-19 P & R Committee Meeting.pdf](#)

**Alderperson Siebers moved, seconded by Alderperson Spears, that the Minutes of the November 11, 2019 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis

4. Public Hearings/Appearances

None

5. Action Items

[20-0026](#)

Action: Request Approval of Six-Year (2020-2025) Golf Cart Lease to Yamaha Golf & Utility in the Annual Amount of \$27,211.10

**Attachments:** [2020 Golf Cart Lease Memo.doc](#)

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

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis

[20-0042](#)

Resolution #2020-01 Wisconsin DOT Application

**Attachments:**    [Resolution for WisDOT Application 2020-01.docx](#)  
[Revised Final Resolution for WisDOT Application.docx](#)  
[WE Energies Trail Master Plan Handout.pdf](#)

*Director Gazza distributed a revised Resolution "2020-01" that included the costs of construction and funding contributions. He also distributed a WE Energies Trail Master Plan handout.*

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

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis

**6. Information Items**

[20-0027](#)

Appleton Historical Society-Vulcan Heritage Report

**Attachments:**    [Annual Report Appleton Historical Society.pdf](#)

**This item was presented**

[20-0028](#)

Parks Projects Update

**This item was presented**

**7. Adjournment**

*The meeting was adjourned at 6:57 p.m.*

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

**Aye:** 5 - Martin, Spears, Siebers, Schultz and Otis