



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 9, 2018

6:30 PM

Council Chambers, 6th Floor

2. Roll call of membership

The meeting was called to order at 6:36 p.m.

Others: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Alderperson Chris Croatt, District #14; Alderperson Rachel Raasch; District #6; Scott Horman, Appleton Family Ice Center; Ben Hamblin, McMahon Associates

Present: 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

3. Approval of minutes from previous meeting

[18-0965](#)

Minutes of the June 11, 2018 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 6-11-18 P & R Committee Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Meltzer, that the Minutes of the June 11, 2018 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

4. Public Hearings/Appearances

None

5. Action Items

[18-1008](#)

Action: Request Approval to Increase Area Leased by the Appleton Family Ice Center

Attachments: [AFIC Action Item.pdf](#)

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

Aye: 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

[18-0966](#)**Resolution #8-R-18 Smoking in Parks- Playground Equipment**

Submitted by: Rachel Raasch, District 6; Joe Martin, District 4

Date: June 20, 2018

Referred to: Parks & Recreation Committee

Whereas the City of Appleton has adopted a “Health in All” Policy and;

Whereas second hand exposure to cigarette smoke and vapor has been proven to carry health risks, particularly for children and;

Whereas the City of Appleton’s Municipal Code states “It shall be unlawful for any person to smoke or use tobacco products in the following outdoor areas: Within twenty (20) feet from all entry ways of City-owned buildings and structures.”

Now therefore be it resolved to amend section 7-100(d) of the Municipal Code to include prohibiting smoking within twenty (20) feet of playground equipment located within City parks.

Amended to:

Now therefore be it resolved to amend section 7-100(d) of the Municipal Code to include prohibiting smoking, vaping and use of all electronic nicotine devices within twenty (20) feet of playground equipment located within City parks and the Appleton skate park in Telulah Park. (5-0 on amendment)

Aldersperson Spears moved, seconded by Aldersperson Martin, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

[18-0969](#)

Action: Award the "2018 Mead Pool Coating and Painting Project" to Corcoran Glass & Paint in the amount of \$43,188 with a contingency of \$15,000 for a project total not to exceed \$58,188

Attachments: [2018 Mead Pool Coating and Painting.docx](#)

Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

6. Information Items

[18-0970](#)

Reid Golf Course - June 2018 Participation, Expense & Revenue Report

Attachments: [Reid June 2018 Expense, Participation & Revenue Report.pdf](#)

This item was presented

[18-0971](#)

PRFMD Director's Report

> Project Updates

This item was presented

7. Adjournment

The meeting was adjourned at 7:20 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, Dvorachek, Siebers and Meltzer