



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, August 21, 2017

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: Director Dean Gazza and Deputy Director Tom Flick, Parks, Recreation & Facilities Management; Attorney Jim Walsh, Legal Services Department; Director Karen Harkness, Community & Economic Development

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

3. Approval of minutes from previous meeting

[17-1304](#)

Minutes of the July 24, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-24-17 P & R Meeting.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Spears, that the Minutes of the July 24, 2017 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

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

4. Public Hearings/Appearances

5. Action Items

[17-1309](#)

The Parks and Recreation Committee may go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing the location and potential acquisition of real estate for park land uses.

Aldersperson Dvorachek moved, seconded by Aldersperson Spears, to convene into Closed Session. Roll Call. Motion carried by the following vote and at 6:35 p.m. the committee convened into Closed Session:

Motion by Aldersperson Spears, seconded by Aldersperson Reed to reconvene into Open Session. Motion carried 5/0 and at 7:20 p.m. the committee reconvened into Open Session. No action was taken in closed session.

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

[17-1314](#)

Direct staff to negotiate potential land acquisition.

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, Dvorachek, Reed and Siebers

6. Information Items

[17-1311](#)

Reid Golf Course Participation, Expense, and Revenue Report Through July, 2017

Attachments: [Reid Revenues & Expenses through July 31, 2017.pdf](#)

This item was presented

[17-1308](#)

Director's Report

- > Erb Park and Pool Update
- > Park Projects Updates
- > Vulcan Replica Tours

Alderson Siebers left at 7:30 p.m.

This item was presented

7. Adjournment

The meeting was adjourned at 7:36 p.m.

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

Aye: 4 - Martin, Spears, Dvorachek and Reed

Excused: 1 - Siebers