



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Parks and Recreation Committee

---

Monday, April 25, 2016

6:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[16-634](#) Minutes of the March 21, 2016 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the March 21, 2016 P & R Committee Mtg.pdf](#)

4. **Public Hearings/Apearances**
5. **Action Items**

[16-659](#)

#6-R-16

*Referred to: Parks & Recreation*

**Whereas**, Appleton has been recognized by the League of American Bicyclists as a Bicycle Friendly Community. And

**Whereas**, communities as vibrant as Appleton are a destination for residents and visitors alike a place where people don't just live and work, but thrive. And

**Whereas**, riding a bike is a healthy, fun and safe activity. And

**Whereas**, Appleton has currently, 14.3 centerline-miles of bike lanes and are planning to add an additional 9.3 miles over the next five years. And

**Whereas**, Appleton has 8.0 miles of side paths (paths located in road rights-of-way that run parallel to roadways). We are planning to add at least an additional 2.3 miles over the next five years. And

**Whereas**, Appleton has 9.2 miles of public trails, which includes Apple Creek, North Island, Providence, Newberry, and Highview Trails. And

**Whereas**, we are planning to add in the next 3-10 years: The Trolley Trestle Trail from Atlas Mill to Pullmans, Lutz Park to Vulcan Heritage, Foremost Trestle Trail and Lawrence University connection, Riverview Gardens connecting Veterans Park to Olde Oneida Street and Newberry Trail, and Plamann Park to Apple Hill Trail. And

**Whereas**, bicycle advocates have fought hard for the right to the road and continue to shape our traffic laws to better accommodate people on bikes and all multimodal transportation choices, And

**Now, Therefore, Be It Resolved** that Appleton continues to grow our biking and walking community and plans to employ a shared employee in 2017 between Departments of Public Works and Park and Recreation to develop new programs, seek and apply for grants, enhance accommodations, and continue to make the City of Appleton a more bicycle and pedestrian friendly community.

Submitted April 20, 2016

Alderpersion Joe Martin- District 4

## 6. Information Items

[16-636](#)

Presentation by MSA Professional Services - Erb Park & Pool Update

[16-637](#)

Director's Report

[16-652](#)

Confirm the Following:

- \* Elect Vice-Chairperson
- \* Designate a Contact Person
- \* Set Meeting Day and Time

## 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions on the agenda, please contact the Parks, Recreation & Facilities Management Department at 920.832.5514.*



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Parks and Recreation Committee

---

Monday, March 21, 2016

6:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

*The meeting was called to order at 6:00 p.m.*

2. Roll call of membership

**Others:** Tom Flick, Kabel Helmbrecht, Parks, Recreation & Facilities Management; Emily Truman, Legal Services; Alderperson Meltzer, District 2; Alderperson Coenen, District 11

**Present:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

**Excused:** 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

**Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the February 22, 2016 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

**Excused:** 1 - Alderperson Dalton

[16-434](#)

Minutes of the February 22, 2016 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 2-22-16 P & R Committee Meeting \(3-21-16\).pdf](#)

4. Public Hearings/Appearances

5. Action Items

[16-193](#)

Requesting Approval of Resolution #1-R-16, Renaming the Fox River Properties to the Ellen Kort Peace Park  
Alderspersons Mann, Meltzer, Martin & Williams (held from 2-8-16 P & R Committee Meeting)

**Attachments:**     [Resolution #1-R-16 Ellen Kort Peace Park \(2-8-16\).docx](#)

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

**Aye:** 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and Aldersperson Spears

**Excused:** 1 - Aldersperson Dalton

[16-442](#)

Action Item: Award Lutz Park Trail and Yacht Club Site Design and Engineering to Corre, Inc. for a contract amount of \$31,572.80

**Attachments:**     [Lutz Park Trail Comm Memo \(3-21-16\).doc](#)

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

**Aye:** 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and Aldersperson Spears

**Excused:** 1 - Aldersperson Dalton

## 6. Information Items

[16-443](#)

Erb Park & Pool Conceptual Design Presentation by MSA Professional Services

**This item was presented**

[16-435](#)

Update on the Trolley Trestle Trail TAP Grant

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 8:00 p.m.*

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

**Aye:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and  
Alderperson Spears

**Excused:** 1 - Alderperson Dalton