

City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, June 20, 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

<u>16-970</u> Minutes of the 6-6-16 Parks & Recreation Committee Meeting

Attachments: Minutes of the 6-6-16 P & R Committee Meeting (6-20-16).pdf

- 4. Public Hearings/Appearances
- 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

Alderperson Joe Martin- District 4

Attachments: 2016 Resolution for Bike and Ped Coordinator.doc

Legislative History

4/25/16 Parks and Recreation held

Committee

Referred to staff to be back on the Parks & Recreation Committee agenda on 6/20/16.

6. Information Items

16-972 Erb Park & Pool Update

<u>16-971</u> Director's Report

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 6, 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: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Alderperson Jirschele, District 15; Alderperson Meltzer, District 2; Alderperson Plank, District 7; Alderperson Reed, District 8; Bill Collins; Carter Arndt & Raine Gardner, MSA; Matt Freeby, Water Technologies

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

<u>16-876</u> Minutes of the May 9, 2016 Parks & Recreation Committee Meeting

<u>Attachments:</u> Minutes of the 5-9-16 Parks & Recreation Committee Meeting

(6-6-16).pdf

Spears moved, seconded by Mann, that the Minutes of the May 9, 2016 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

4. Public Hearings/Appearances

None

5. Action Items

<u>16-923</u> Resolution #7-R-16

June 1, 2016

Submitted by Alderperson Meltzer & Alderperson Reed

Whereas, our parks are a valuable community resource, and

Whereas, the current ban on dogs in parks restricts access of many members of the community who would otherwise responsibly enjoy this resource,

Therefore, be it resolved that the City of Appleton allow dogs in parks under full control of a collared leash by the owner at all times.

Referred to the Parks & Recreation Committee

Item held and referred to staff including input from Police, Health and other departments. To be reported back on July 11, 2016.

Spears moved, seconded by Mann, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

6. Information Items

<u>16-877</u> Erb Park & Pool Final Design Presentation

Attachments: Erb Park Design Meeting Handouts (6-6-16).pdf

This item was presented

<u>16-878</u> Capstone Project Presentation - Bill Collins, UW-Madison Student

<u>Attachments:</u> 2015-Capstone Presentation Final Presentation 3 (2).pdf

This item was presented

16-879 Reid Golf Course Report Expense & Revenue Report Through May,

2016

<u>Attachments:</u> Participation-Revenue Report May 2016.pdf

Reid Golf Course Expense Report Through May, 2016.pdf

This item was presented

<u>16-880</u> Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 8:02 p.m.

Mann moved, seconded by Spears, that the meeting be ajourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

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PARKS, RECREATION & FACILITIES MANAGEMENT

Dean R. Gazza, Director

1819 East Witzke Boulevard Appleton, Wisconsin 54911-8401 (920) 832-5572 FAX (920) 993-3103 Email - dean.gazza@appleton.org

TO: Parks & Recreation Committee

FROM: Dean R. Gazza, Director of Parks, Recreation and Facilities Management

Paula Vandehey, Director of Public Works

DATE: 6/20/2016

RE: Action Item: Request Approval of Resolution #6-R-16 Submitted by Alderperson

Martin on 4-20-16

Alderperson Martin submitted a resolution on April 20, 2016 to employ a shared position in 2017 between the Departments of Public Works and Parks, Recreation and Facilities Management 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. At the April 25, 2016 Parks and Recreation Committee meeting this resolution was referred to staff for input to be brought back at the June 20, 2016 Parks & Recreation Committee meeting.

Both the Parks, Recreation and Facilities Management Department and Public Works Department support the need for this position, but realize that there may be higher priorities for staffing not only in our own departments, but in other departments in the City.

The Department of Public Works and our department will submit a joint request as part of the 2017 budget for consideration by Mayor Hanna to include this position in the overall city budget pending the Common Council action taken on this resolution. As with any other request Mayor Hanna will balance the needs of all departments and prioritize resources accordingly.

Please feel free to contact either myself, Dean Gazza at 832-5572 or Paula Vandehey at 832-6482 with any questions.