



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, December 11, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-1915](#)

Minutes of the November 20, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the November 20, 2017 P & R Committee Meeting.pdf](#)

4. **Public Hearings/Appealances**

5. **Action Items**

6. **Information Items**

[17-1916](#)

Presentation by Zimmerman Architectural Studios on the Jones Park Renovation Design

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, contact the Parks, Recreation & Facilities Management Department at 920.832.5514.



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Meeting Minutes - Final Parks and Recreation Committee

Monday, November 20, 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: Dean Gazza, Tom Flick, Kabel Helmbrecht and Jeff Plasschaert, Parks, Recreation & Facilities Management Department; Attorney Jim Walsh, Legal Services Department

Present: 4 - Martin, Spears, Dvorachek and Siebers

Excused: 1 - Reed

3. Approval of minutes from previous meeting

[17-1857](#)

Minutes of the November 15, 2017 Special Parks & Recreation Committee Meeting

Attachments: [Minutes of the 11-15-17 Special P & R Meeting.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the Minutes of the November 15, 2017 Special Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Dvorachek and Siebers

Excused: 1 - Reed

4. Public Hearings/Appealances

None

5. Action Items

[17-1728](#)

Action Item: Approve J Restaurant Patio Premise to Lease Space in Vulcan Heritage Park for 2018-2020

Attachments: [2017 Supple Lease Renewal.doc](#)

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

Aye: 4 - Martin, Spears, Dvorachek and Siebers

Excused: 1 - Reed

[17-1855](#)

Action Item: Approve Bazil's Pub and Provisions Request to Lease Space in Houdini Plaza for 2018-2022

Attachments: [2017 Bazils Lease Renewal.doc](#)

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

Aye: 4 - Martin, Spears, Dvorachek and Siebers

Excused: 1 - Reed

[17-1750](#)

Request Approval of the Proposed 2018 Reid Golf Course Rates and Policy

Attachments: [2018 Golf Rates Memo.doc](#)
 [2018 Golf Rates Policy-Redline.pdf](#)
 [2018 Golf Rates Policy-Draft.doc](#)

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: 4 - Martin, Spears, Dvorachek and Siebers

Excused: 1 - Reed

[17-1852](#)

Action: Request Approval of Aquatics Special Event Policy

Attachments: [2017 Pool Special Event Policy.doc](#)
 [Aquatic Special Event Policy \(11-20-17\).docx](#)

Amend to add the word "may" by Alderperson Spears, seconded by Alderperson Dvorchek to sell concessions 4-0

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

Aye: 4 - Martin, Spears, Dvorachek and Siebers

Excused: 1 - Reed

6. Information Items

[17-1749](#)

Director's Report

- > Erb Park and Pool Project
- > Miscellaneous Park Projects

This item was presented

[17-1751](#)

Reid Golf Course Participation, Expense & Revenue Report Through October, 2017

Attachments: [Reid 2017.10 Revenue Expense Report.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 7:03 p.m.

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

Aye: 4 - Martin, Spears, Dvorachek and Siebers

Excused: 1 - Reed