



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 11, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Spears called the meeting to order at 6:15 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Kurt Eggebrecht, Health Department; Alderperson Jirschele, District 15; Alderperson Lobner, District 13; Alderperson Meltzer, District 2; Alderperson Plank, District 7

Present: 3 - Spears, Williams and Mann

Excused: 2 - Martin and Croatt

3. Approval of minutes from previous meeting

[16-1065](#)

Minutes of the June 20, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 6-20-16 Parks & Recreation Committee \(7-11-16\).pdf](#)

Mann moved, seconded by Williams, that the Minutes of the July 20, 2016 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 2 - Williams and Mann

Excused: 2 - Martin and Croatt

Abstained: 1 - Spears

4. Public Hearings/Appealances

None

5. Action Items

[16-923](#)

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

Attachments:

[2016 Resolution for Dogs in Parks- PRFMD, Health, PD.pdf](#)

[WI Department of Tourism National Dog Owner Statistics.pdf](#)

Alderperson Spears distributed a handout by the Wisconsin Department of Tourism entitled "National Dog Owner Statistics"

Williams moved, seconded by Mann, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Spears, Williams and Mann

Excused: 2 - Martin and Croatt

6. Information Items

[16-1066](#)

Erb Park & Pool Update

This item was presented

[16-1075](#)

Reid Golf Course Participation, Expense & Revenue Report Through June, 2016

Attachments:

[June, 2016 Reid Expense, Participation & Revenue Report \(7-11-16\).pdf](#)

This item was presented

[16-1067](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 7:45 p.m.

Mann moved, seconded by Williams, that the meeting be adjourned. Roll Call.

Motion carried by the following vote:

Aye: 3 - Spears, Williams and Mann

Excused: 2 - Martin and Croatt