



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, December 12, 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, Tom Flick, Parks, Recreation & Facilities Management Department; Chris Behrens, Legal Services; Alderperson Meltzer, District 2; Fred Young, Alta Planning & Design; Andrew Dane and Jeff Saxby, SEH

Present: 5 - Martin, Croatt, Spears, Williams and Mann

3. Approval of minutes from previous meeting

[16-1919](#)

Minutes of the November 21, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 11-21-16 P & R Meeting.pdf](#)

Croatt moved, seconded by Mann, that the Minutes of the 11-21-16 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Croatt, Williams and Mann

Abstained: 1 - Spears

4. Public Hearings/Appearances

None

5. Action Items

[16-1923](#)

Action: Request Approval of Trails Master Plan

Attachments: [Trails Master Plan Memo to Park and Rec Committee.docx](#)
[Appleton Trails Master Plan - Draft.pdf](#)

Held until the January 9, 2017 Parks & Recreation Committee Meeting

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

Aye: 5 - Martin, Croatt, Spears, Williams and Mann

[16-1926](#)

Action: Request Approval of Reciprocity Agreement with the City of Neenah

Attachments: [City of Neenah Reciprocity Agreement.pdf](#)

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

Aye: 5 - Martin, Croatt, Spears, Williams and Mann

[16-1927](#)

Action: Request Approval of Reciprocity Agreement with the City of Menasha

Attachments: [City of Menasha Reciprocity Agreement.pdf](#)

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

Aye: 5 - Martin, Croatt, Spears, Williams and Mann

[16-1922](#)

Action: Award the City of Appleton "2016 Erb Playground Equipment Project" contract to Lee Recreation, LLC in an amount not to exceed \$145,000

Attachments: [2016 Erb Playground award.docx](#)

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

Aye: 5 - Martin, Croatt, Spears, Williams and Mann

6. Information Items

[16-1920](#)

Erb Park & Pool Update

This item was presented

[16-1921](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 7:52 p.m.

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

Aye: 5 - Martin, Croatt, Spears, Williams and Mann