



# 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

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Monday, July 10, 2017

6:30 PM

Council Chambers, 6th Floor

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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, Parks, Recreation & Facilities Management;  
Attorney Jim Walsh, Legal Services; Alderperson Croatt, District 14;  
Alderperson Meltzer, District 2

**Present:** 4 - Martin, Dvorachek, Reed and Siebers

**Excused:** 1 - Spears

3. Approval of minutes from previous meeting

[17-1032](#)

Minutes of the May 22, 2017 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 5-22-17 P & R Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Reed, that the Minutes of the May 22, 2017 Parks & Recreation Meeting be approved. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Martin, Dvorachek, Reed and Siebers

**Excused:** 1 - Spears

4. Public Hearings/Appealances

None

5. Action Items

[17-1055](#)

Action Item: Approval of Ellen Kort Peace Park Conceptual Plan

**Attachments:** [Action-Ellen Kort Peace Park Memo.doc](#)  
[Ellen Kort Peace Park Master Plan.pdf](#)

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

**Aye:** 4 - Martin, Dvorachek, Reed and Siebers

**Excused:** 1 - Spears

## 6. Information Items

[17-1054](#)

June, 2017 Reid Expense, Participation & Revenue Report

**Attachments:** [June 2017 Reid Expense, Participation & Revenue Report.pdf](#)

**This item was presented**

[17-1033](#)

Erb Park & Pool Update

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 7:35 p.m.*

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

**Aye:** 4 - Martin, Dvorachek, Reed and Siebers

**Excused:** 1 - Spears