



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 9, 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: Director Dean Gazza, Parks, Recreation & Facilities Management;
Attorney Jim Walsh, Legal Services, Alderperson Baker, District 9; Alderperson
Croatt, District 14, Alderperson Meltzer, District 2

Present: 5 - Martin, Spears, Dvorachek, Reed and Siebers

3. Approval of minutes from previous meeting

[17-1506](#)

Minutes of the September 11, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 9-11-17 P & R Committee Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Spears, that the Minutes of the September 11, 2017 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers

4. Public Hearings/Appearances

5. Action Items

[17-1546](#)

Sustainability Resolution #21-R-17

Submitted by Alderperson Croatt - District 14
October 4, 2017

Attachments: [Resolution #21-R-17.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, Reed and Siebers

Nay: 1 - Dvorachek

[17-1393](#)

City of Appleton - **Resolution #15-R-17**

July 19, 2017

Submitted by: Alderson Baker - District 9, Alderson Meltzer - District 2,
Alderson Dvorachek - District 15

Referred to: Mayor's Office

WHEREAS, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events, adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, responding to climate change provides communities an opportunity to access first mover advantage in a range of products, services and know-how that transitioning to a climate compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from all but 3 nations to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;

NOW, THEREFORE, BE IT RESOLVED that the City of Appleton, Wisconsin

1. Indicates its commitment to reducing GHG emissions through future implementation of a Climate Action Plan; and
2. Join other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement; and
3. Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.
4. Form a Climate Change Board, to be filled by citizens of Appleton, city officials, and city staff to help set these goals and policies.

Attachments: [GTL Report 9-11-17.docx](#)
 [GTL Sustainability Strategies \(9-11-17\).xls](#)
 [Master Plan-Sustainable City \(9-11-17\).doc](#)

Amended by Alderperson Siebers to refer to the Mayor's Office, seconded by Alderperson Martin, 3-1 (Dvorachek)

Alderperson Siebers moved, seconded by Alderperson Martin, that the Report Action Item be referred to the Mayor's Office. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Reed and Siebers

Nay: 1 - Dvorachek

Excused: 1 - Spears

6. Information Items

[17-1507](#)

Reid Golf Course-September, 2017 Participation, Expense and Revenue Report

Attachments: [Reid Report, September 2017.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 8:00 p.m.

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

Aye: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears