



City of Appleton

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

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