



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, April 23, 2018

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, Director, Parks, Recreation & Facilities Management

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

3. Approval of minutes from previous meeting

[18-0554](#)

Minutes of the April 4, 2018 Parks & Recreation Committee Meeting

Attachments: [Minutes of the April 4, 2018 P & R Meeting.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Spears, that the Minutes of the April 4, 2018 Parks & Recreation Committee be approved. Roll Call.

Motion carried by the following vote:

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

4. Public Hearings/Appealances

None

5. Action Items

[18-0556](#)

Elect Vice Chair - Parks & Recreation Committee

Aldersperson Kier Dvorachek was elected as Vice Chair

Aldersperson Meltzer moved, seconded by Aldersperson Spears, that the Action Item be approved. Roll Call. Motion carried by the following vote:

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

[18-0557](#)**Designate Contact Person - Parks & Recreation Committee**

Dean Gazza, Director, Parks, Recreation & Facilities Management was selected as the contact person

Aldersperson Martin moved, seconded by Aldersperson Meltzer, that the Action Item be approved. Roll Call. Motion carried by the following vote:

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

[18-0558](#)**Select Meeting Day and Time - Parks & Recreation Committee**

Meetings will be on the first and third Mondays of the month following Common Council at 6:30 p.m.

Aldersperson Siebers moved, seconded by Aldersperson Spears, that the Action Item be approved. Roll Call. Motion carried by the following vote:

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

6. Information Items[18-0555](#)**2018 Sustainability Annual Update**

Attachments: [2018 Sustainability Report Memo.doc](#)
 [2018 Sustainability Summit.doc](#)
 [Creating A Sustainable City of Appleton \(Master 2018\).doc](#)
 [GTLC 2017 Report Appleton \(MASTER\).docx](#)
 [GTLC Sustainability Strategies Scoresheet 2017 \(Master\).xls](#)

This item was presented

7. Adjournment

The meeting was adjourned at 7:02 p.m.

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

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