



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 24, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:43 p.m.

2. Roll call of membership

Others: Tom Flick, Parks, Recreation & Facilities Management; Jim Walsh,
Legal Services

Present: 3 - Dvorachek, Siebers and Meltzer

Excused: 2 - Martin and Spears

3. Approval of minutes from previous meeting

[18-1372](#)

Minutes of the September 10, 2018 Parks & Recreation Committee Meeting

Attachments: [Minutes of the September 10, 2018 P & R Meeting.pdf](#)

Aldersperson Meltzer moved, seconded by Aldersperson Siebers, that the Minutes of the September 10, 2018 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Dvorachek, Siebers and Meltzer

Excused: 2 - Martin and Spears

4. Public Hearings/Appealances

None

5. Action Items

[18-1377](#)

Action: Request Approval to Accept the Donation of \$100,000 from Principal for Jones Park Playground Equipment

Attachments: [Jones Park playground Document.pdf](#)

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

Aye: 3 - Dvorachek, Siebers and Meltzer

Excused: 2 - Martin and Spears

6. Information Items

[18-1374](#)

Parks Projects Updates

This item was presented

7. Adjournment

The meeting was adjourned at 6:53 p.m.

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

Aye: 3 - Dvorachek, Siebers and Meltzer

Excused: 2 - Martin and Spears