



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 7, 2019

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, Jeff Plasschaert and Kabel Helmbrecht, Parks, Recreation & Facilities Management Department; Attorney Jim Walsh, Legal Services; Alderperson Firkus, District 3; Alderperson Meltzer, District 2

Present: 5 - Martin, Spears, Siebers, Schultz and Otis

3. Approval of minutes from previous meeting

[19-1444](#)

Minutes of the September 9, 2019 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 9-9-19 P & R Meeting.pdf](#)

Aldersperson Spears moved, seconded by Aldersperson Schultz, that the Minutes of the 09-09-19 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Siebers, Schultz and Otis

4. Public Hearings/Appealances

None

5. Action Items

[19-1480](#)

Action Item: Request Approval of Reid Golf Course's 2020 Rates Policy

Attachments: [2020 Golf Rates Memo.doc](#)
[Reid Rate Policy Redline 2020.pdf](#)
[Reid Rate Policy 2020 Final.docx](#)

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

Aye: 5 - Martin, Spears, Siebers, Schultz and Otis

[19-1495](#)

Resolution #13-R-19 Climate Change

Attachments: [#13-R-19 Climate Change.pdf](#)

Motion to hold and send to Parks, Recreation & Facilities Management staff by Alderperson Spears; seconded by Alderperson Siebers to be added to the 11-11-19 Parks & Recreation Committee meeting agenda, 5-0

Alderperson Schultz moved, seconded by Alderperson Martin, that the Report Action Item be referred. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Siebers, Schultz and Otis

[19-1322](#)

Action Item: Request Approval To Deny the Proposed Installation of the "Season III Better Days Sculpture" Within Houdini Plaza Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Houdini Plaza Acre of Art.pdf](#)

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

Aye: 4 - Otis, Martin, Spears and Siebers

Abstained: 1 - Schultz

[19-1323](#)

Action Item: Request Approval of the Proposed Installation of the "Season III Gyan Sculpture" Within Jones Park Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Jones Park Acre of Art.pdf](#)

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

Aye: 4 - Martin, Spears, Siebers and Otis

Abstained: 1 - Schultz

[19-1324](#)

Action Item: Request Approval of the Proposed Installation of the "Season III To The Moon Alice Sculpture" Within Vulcan Heritage Park Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Vulcan Heritage Park Acre of Art.pdf](#)

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

Aye: 4 - Martin, Spears, Siebers and Otis

Abstained: 1 - Schultz

6. Information Items

[19-1496](#)

Aquatics, Summer 2019 Year End Report/Presentation

Attachments: [Summer, 2019 Aquatics Year-End Report.pdf](#)

This item was presented

[19-1445](#)

Reid Golf Course Participation, Revenue and Expense Report-September, 2019

Attachments: [Reid Participation-Revenue Report September 2019.pdf](#)

This item was presented

[19-1453](#)

Park Projects Update

This item was presented

7. Adjournment

The meeting was adjourned at 8:07 p.m.

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

Aye: 5 - Martin, Spears, Siebers, Schultz and Otis