

# **City of Appleton**

# Meeting Minutes - Final Parks and Recreation Committee

Monday, August 10, 2015	6:00 PM	Council Chambers, 6th Floor
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1. Call meeting to order

Alderperson Martin called the meeting to order at 6:00 p.m.

2. Roll call of membership

Alderperson Dalton arrived at 6:05 p.m.

Others: Members of the Safety & Licensing Committee include Aldpersons Lobner, Konetzke, Siebers and Williams; Tom Flick, Parks, Recreation & Facilities Management Department; Chris Behrens, Attorney's Office; Chief Thomas, Captains Potter & Freeman, Police Department; Alderpersons Baranowski, Coenen, Jirschele and Meltzer

Present: 5 - Alderperson Dalton, Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

#### 3. Approval of minutes from previous meeting

Alderperson Croatt moved, seconded by Alderperson Mann, that the minutes of the July 20, 2015 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

- Aye: 3 Alderperson Martin, Alderperson Croatt and Alderperson Mann
- Absent: 1 Alderperson Dalton
- Abstained: 1 Alderperson Spears
- <u>15-1283</u> Minutes of the July 20, 2015 Parks & Recreation Committee Meeting

Attachments: Minutes of the 7-20-15 P & R Committee Meeting (8-10-15).pdf

#### 4. Public Hearings/Appearances

Several members of the public, along with several City of Appleton staff spoke regarding Resolution #11-R-15, File #15-1320

## 5. Action Items

15-1320Resolution Introduced by Alderperson Jirschele and AlderpersonMartin at the Common Council meeting of August 5, 2015:

#11-R-15

Whereas, City of Appleton Parks are developed and managed for the greatest possible benefit of, and use by, the people of the city, and;

Whereas, alcohol abuse and the dysfunctional behavior associated with such use has become an obstacle to the full enjoyment of our parks by the broader citizenry;

Be it resolved that alcoholic beverages and their consumption be permitted in City of Appleton Parks only by permit as provided through a revised, simple reservation/registration process administered by the Parks, Recreation and Facilities Department and the Appleton Police Department.

Referred to staff for more specifics.

Alderperson Croatt moved, seconded by Alderperson Spears, that the Report Action Item be referred to the Parks, Recreation & Facilities Management Department to create a permitting process without fees for the use of alcoholic beverages in City of Appleton parks. Roll Call. Motion carried by the following vote:

- Aye: 4 Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears
- Nay: 1 Alderperson Dalton

## 6. Information Items

<u>15-1284</u>	Park Security	Park Security and Alcohol Issues (Memo from Chief Todd Thomas)		
	<u>Attachments:</u>	Chief Thomas Memo Park Security & Alcohol Issues-Informational (8-10-15).pdf		
	This item was discussed			
<u>15-1285</u>	Parks, Recrea Review	Parks, Recreation & Facilities Management Department Mid-Year Review		
	<u>Attachments:</u>	PRFMD Mid Year Review (8-10-15).doc		
	This item was discussed			

#### 15-1286 Reid Golf Course Update

Attachments: Reid Participation-Revenue Report-July 31, 2015 (2).pdf

This item was discussed

# 7. Adjournment

The meeting adjourned at 7:45 p.m.

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

Aye: 5 - Alderperson Dalton, Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears