



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 25, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

Aldersperson Martin arrived at 6:15 p.m.

Others: Dean Gazza, Parks, Recreation & Facilities Management; Monica Stage, Community & Economic Development; Aldersperson Vered Meltzer, Aldersperson, District 2

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

Williams moved, seconded by Mann, that the Minutes of the July 11, 2016 Parks & Recreation Committee Meeting be approved. Roll Call. Motion approved by the following vote:

Aye: 3 - Spears, Williams and Mann

Excused: 1 - Croatt

Absent: 1 - Martin

[16-1157](#)

Minutes of the July 11, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-11-16 Parks & Recreation Committee Meeting.pdf](#)

4. Public Hearings/Appealances

[16-1167](#)

Presentation of \$5,000 Donation from Arby's for the Parks, Recreation & Facilities Management Department - Kent Kaphingst

This item was presented

5. Action Items

6. Information Items

[16-1169](#)

Review of the Parks & Recreation Master Plan, Chapter 18

Presentation by SEH Representatives Andrew Dane and Gregg Calpino

Attachments: [Parks & Recreation Chapter 18 Comprehensive Plan \(7-25-16\).pdf](#)
[Parks & Recreation Chapter 18 Comprehensive Plan Survey Results \(7-25-16\).pdf](#)

This item was presented

[16-1168](#)

Parks, Recreation & Facilities Management Mid-Year Report

Attachments: [PRFM Mid-Year Report \(7-25-16\).doc](#)

This item was presented

[16-1158](#)

Erb Park & Pool Update

This item was presented

[16-1159](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 7:15 p.m.

**Williams moved, seconded by Mann, that the meeting be adjourned. Roll Call.
Motion approved by the following vote:**

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt