



City of Appleton

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

Meeting Minutes - Final-revised Parks and Recreation Committee

Monday, January 9, 2017

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

Others: Dean Gazza & Tom Flick, Parks, Recreation & Facilities Management;
Chris Behrens, Legal Services; Alex Schultz, Sculpture Valley; Steve Tyink,
Miron Construction

Present: 3 - Martin, Croatt and Spears

Excused: 2 - Williams and Mann

3. Approval of minutes from previous meeting

Aldersperson Croatt moved, seconded by Aldersperson Spears, that the Minutes of the December 12, 2016 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Croatt and Spears

Excused: 2 - Williams and Mann

[17-019](#)

Minutes of the December 12, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 12-12-16 P & R Committee Mtg.pdf](#)

4. Public Hearings/Appealances

None

5. Action Items

[16-1923](#)

Action: Request Approval of Trails Master Plan

Attachments:[Trails Master Plan Memo to Park and Rec Committee.docx](#)[Appleton Trails Master Plan FinalReport 2017 01 04.pdf](#)[AppletonTrailsMasterPlan FinalReport Appendices 2016-11-08-16
_sm.pdf](#)

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

Aye: 3 - Martin, Croatt and Spears

Excused: 2 - Williams and Mann

6. Information Items

[17-022](#)

Sculpture Valley Update

This item was presented by Alex Schultz of Sculpture Valley

[17-020](#)

Erb Park & Pool Update

This item was presented by Steve Tyink of Miron Construction and Director Dean Gazza

[17-021](#)

Director's Report

This item was presented

7. Adjournment

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

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

Aye: 3 - Martin, Croatt and Spears

Excused: 2 - Williams and Mann