



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, January 23, 2017

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Others: Tom Flick, Niki Wendt and Kabel Helmbrecht, Parks, Recreation & Facilities Management; Attorney Chris Behrens, Legal Services

Present: 4 - Martin, Croatt, Spears and Williams

Excused: 1 - Mann

3. Approval of minutes from previous meeting

[17-083](#)

Minutes of the January 9, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 1-09-17 P & R Committee Meeting.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Williams, that the Minutes of the January 9, 2017 Parks & Recreation Committee be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Croatt, Spears and Williams

Excused: 1 - Mann

4. Public Hearings/Appearances

None

5. Action Items

[17-084](#)

Action: Request Approval of the Updated Pool Rental Reservation and General Use Policy

Attachments: [Memo - Updated Pool Rental Reservation and General Use Policy.docx](#)
[Pool Rental Reservation and General Use Policy 2016 - Redline.pdf](#)
[Pool Rental Reservation and General Use Policy 2016 - CLEAN.pdf](#)

Aldersperson Croatt 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, Croatt, Spears and Williams

Excused: 1 - Mann

[17-088](#)

Action: Request Approval of the Updated Aquatic Programs Fees and Charges Policy

Attachments: [Memo - Updated Aquatic Programs Fees and Charges Policy.docx](#)
[Aquatic Programs Fees and Charges Policy 2016 - Redline.pdf](#)
[Aquatic Programs Fees and Charges - CLEAN.pdf](#)

The Aquatic Programs Fees and Charges Policy was amended as follows:

Aquatic programs offered by the City of Appleton, as a whole, shall recover a minimum of 50% of the operating costs of those programs through a user fee charged to each participant for instructional programs, open swim, season passes and coupons.

And,

Daily pool admission fees for Erb, Mead and West Pool were amended to all be the same amount.

Open Swim - 3 & Under FREE

Open Swim - Youth \$3.00

Open Swim - Adult \$4.00

Open Swim - Senior \$3.00

Non-Swimming Care Givers - \$1.00

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

Aye: 3 - Martin, Croatt and Williams

Nay: 1 - Spears

Excused: 1 - Mann

6. Information Items

[17-085](#) Annual Presentation by the Students of the Fox River Academy on Projects and Initiatives at Pierce Park

This item was presented

[17-089](#) Presentation of the 2016 Annual Report for the Recreation Division

This item was presented

[17-086](#) Erb Park & Pool Update

This item was presented

[17-087](#) Director's Report

This item was presented by Deputy Director Tom Flick

7. Adjournment

The meeting was adjourned at 7:06 p.m.

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

Aye: 4 - Martin, Croatt, Spears and Williams

Excused: 1 - Mann