



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, May 22, 2017

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, Cameron Green, Greg Hoekstra, Niki Wendt, Chelsey Latimer, Jeff Plasschaert and Brian Hansen, Parks, Recreation & Facilities Management Department

Present: 5 - Martin, Spears, Dvorachek, Reed and Siebers

3. Approval of minutes from previous meeting

Aldersperson Spears moved, seconded by Aldersperson Martin, that the Minutes of the May 8, 2017 Parks & Recreation Committee be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers

[17-771](#)

Minutes of the 5-8-17 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 5-8-17 P & R Meeting.pdf](#)

4. Public Hearings/Appealances

None

5. Action Items

None

6. Information Items

[17-772](#)

Introduction of Parks, Recreation & Facilities Management Staff

This item was presented

[17-773](#) Discussion of the Parks, Recreation & Facilities Management Strategic Plan

Attachments: [PRFMD Strategic Plan 2017.doc](#)

This item was presented

[17-774](#) Erb Park & Pool Update

This item was presented

[17-775](#) Director's Report

This item was presented

7. Adjournment

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

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers