



# City of Appleton

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

## Meeting Minutes Parks and Recreation Committee

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Wednesday, July 17, 2013

6:00 PM

Sixth Floor, Room 6 A/B

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1. Call meeting to order

**Chairperson Croatt called the meeting to order at 6:02 p.m.**

2. Roll call of membership

**Matt Sabee of Light Up The Fox, Mike Cattelino of Light Up The Fox, Alex Schultz of Sculpture Valley, Inc., Mike Kading of Sculpture Valley, Inc.**

**Present:** 5 - Alderperson Christopher W. Croatt, Alderperson Kyle Lobner, Alderperson Kole Oswald, Alderperson Michael Smith and Alderperson Cathy Spears

**Others :** 3 - Dean Gazza, Bill Lecker and Ellen Totzke

3. Approval of minutes from June 12, 2013 meeting

**Alderperson Oswald moved, seconded by Alderperson Lobner, that the minutes of the June 12, 2013 meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

4. Public Hearings/Appearances

None

5. Action Items

6. Information Items

**Alderperson Lobner moved, seconded by Alderperson Croatt, that the Report Action Item be held until the August 14, 2013 meeting. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald and Alderperson Spears

**Nay:** 1 - Alderperson Smith

Presentation by Light Up The Fox on Upcoming Initiatives.

**This Report Action Item was presented**

Presentation by Sculpture Valley, Inc. on Proposed Public Sculpture Program.

**This Presentation was presented**

Reid Golf Course Participation and Revenue Report Through June 30, 2013.

**This Presentation was presented**

Reid Golf Course Stormwater Report.

**This Presentation was presented**

2013 Second Quarter Project Update.

**This Presentation was presented**

Director's Report.

**This Presentation was presented**

## 7. Adjournment

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

**Aye:** 5 - Alderson Croatt, Alderson Lobner, Alderson Oswald, Alderson Smith and Alderson Spears