

## **City of Appleton**

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

# Meeting Agenda - Final Parks and Recreation Committee

Wednesday, January 8, 2014 6:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

14-2 Minutes of the Parks & Recreation Committee Meeting of December 11,

2013

<u>Attachments:</u> Minutes from 12-11-13 Meeting.pdf

#### 4. Public Hearings/Appearances

5. Action Items

13-1788 Approval of Panther Baseball Club for Operation of Adult Softball

Program and Appleton Memorial Park Concessions

<u>Attachments:</u> Panthers Baseball Agreement 12-2-13.docx

Council Referred Back to Parks & Recreation Committee on 12-18-13

Legislative History

12/11/13 Parks and Recreation recommended for approval

Committee

12/18/13 Common Council referred to the Parks and Recreation

Committee

Referred back by Alderperson Coenen.

<u>13-1779</u> Approval of Revised Park Ordinances

Attachments: Memo-Park Ordinances.pdf

Held at Parks & Recreation Committe meeting on 12-11-13

Legislative History

12/11/13 Parks and Recreation held

Committee

Motion by Spears to change alcohol hours in parks to 10:00 a.m. ending at

10:00 p.m. seconded by Oswald 4-0

Motion by Loebner seconded by Oswald for dogs in parks amendment 3-1

Spears

Approval of Ground Lease Agreement with Verizon Wireless to House Wireless Communication Equipment at Reid Golf Course

<u>Attachments:</u> Memo-Verizon Wireless Lease Agreement.docx

#### 6. Information Items

<u>14-1</u> Director's Report

### 7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, please contact the Parks, Recreation and Facilities Management Department at 920.832.5514