

## **City of Appleton**

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

## Meeting Agenda Parks and Recreation Committee

Wednesday, May 22, 2013 6:00 PM Sixth Floor, Room 6 A/B

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from May 8, 2013 meeting
- 4. Public Hearings/Appearances
- 5. Action Items

13-343 Request that Agreement with Bazil's Pub and Provisions and Olde Town

Tavern for the use of Houdini Plaza BE APPROVED. (Attachments A, B,

C, D)

Attachments: P & R Committee Memo-Bazil's Lease Agreement (Attachment A 5-22-13).doc

P & R Committee Attachment B-Patio-Front View (5-22-13).pdf

P & R Committee Attachment C-Patio-Overhead View(5-22-13).pdf

P & R Committee Attachment D-Proposed Lease Area (5-22-13).pdf

13-334 Request for Refund of Annual Golf Pass Fee for Hugo "Ed" Lindberg BE

APPROVED (Attachment E).

Attachments: Parks & Recreation Committee Pass Refund Request - Attachment E (5-22-13).

## 6. Information Items

**13-089** Reid Golf Course Stormwater Report.

**13-115** Director's Report.

## 7. Adjournment

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

The next meeting will be held on June 12, 2013.