

City of Appleton

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



Meeting Minutes

Wednesday, May 22, 2013

6:00 PM

Sixth Floor, Room 6 A/B

Parks and Recreation Committee

1. Call meeting to order

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

2. Roll call of membership

Mark Behnke, Basil's Pub and Provisions & Olde Town Tavern

Present: 3 - Alderperson Christopher W. Croatt, Alderperson Kyle Lobner and Alderperson Kole Oswald

Excused: 2 - Alderperson Michael Smith and Alderperson Cathy Spears

Others : 3 - Dean Gazza, Joe Martin and Jim Walsh

3. Approval of minutes from May 8, 2013 meeting

Alderperson Lobner moved, seconded by Alderperson Oswald, that the minutes of the May 8, 2013 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Alderperson Lobner and Alderperson Oswald

Excused: 2 - Alderperson Smith and Alderperson Spears

4. Public Hearings/Appearances

5. Action Items

Request that Agreement with Basil's Pub and Provisions and Olde Town Tavern for the use of Houdini Plaza BE APPROVED.
(Attachments A, B, C, D)

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

Aye: 3 - Alderperson Croatt, Alderperson Lobner and Alderperson Oswald

Excused: 2 - Alderperson Smith and Alderperson Spears

Request for Refund of Annual Golf Pass Fee for Hugo "Ed" Lindberg BE APPROVED (Attachment E).

Alderperson Oswald moved, seconded by Alderperson Lobner, that the Report Action Item be held until the June 12, 2013 Parks & Recreation Committee Meeting. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Alderperson Lobner and Alderperson Oswald

Excused: 2 - Alderperson Smith and Alderperson Spears

6. Information Items

Reid Golf Course Stormwater Report.

This item was discussed.

Director's Report.

This item was discussed

7. Adjournment

Aldersperson Oswald moved, seconded by Aldersperson Lobner, that the meeting be adjourned at 6:36 p.m.