



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 10, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management Department;
Aldersperson Kathy Plank, District 7

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

Spears moved, seconded by Williams, that the Minutes of the September 26, 2016 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

[16-1549](#)

Minutes of the September 26, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 9-26-16 P & R Committee Meeting.pdf](#)

4. **Public Hearings/Appearances**

None

5. **Action Items**

None

6. **Information Items**

[16-1556](#) Presentation of the 2017 Parks & Recreation Budget, Reid Golf Course Budget and Capital Improvement Plan Budget

Attachments: [2017 Parks & Recreation.pdf](#)
[2017 Reid Golf.pdf](#)
[2017 Facilities Capital Projects Fund.pdf](#)

This item was presented

[16-1559](#) Reid Golf Course Participation, Expense & Revenue Report, September 2016

Attachments: [Sept 2016 Reid Expense and Revenue Report.pdf](#)

This item was presented

[16-1552](#) Appleton Memorial Park Gardens Volunteer Update

This item was presented

[16-1555](#) Erb Park & Pool Update

This item was presented

[16-1554](#) Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 7:07 p.m.

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