



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, August 21, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-1304](#) Minutes of the July 24, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-24-17 P & R Meeting.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1309](#) The Parks and Recreation Committee may go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing the location and potential acquisition of real estate for park land uses.

[17-1314](#) Direct staff to negotiate potential land acquisition.

6. **Information Items**

[17-1311](#) Reid Golf Course Participation, Expense, and Revenue Report Through July, 2017

Attachments: [Reid Revenues & Expenses through July 31, 2017.pdf](#)

[17-1308](#) Director's Report

- > Erb Park and Pool Update
- > Park Projects Updates
- > Vulcan Replica Tours

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

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

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