



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, November 20, 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
[17-1857](#) Minutes of the November 15, 2017 Special Parks & Recreation Committee Meeting
Attachments: [Minutes of the 11-15-17 Special P & R Meeting.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
[17-1728](#) Action Item: Approve J Restaurant Patio Premise to Lease Space in Vulcan Heritage Park for 2018-2020
Attachments: [2017 Supple Lease Renewal.doc](#)
[17-1855](#) Action Item: Approve Bazil's Pub and Provisions Request to Lease Space in Houdini Plaza for 2018-2022
Attachments: [2017 Bazils Lease Renewal.doc](#)
[17-1750](#) Request Approval of the Proposed 2018 Reid Golf Course Rates and Policy
Attachments: [2018 Golf Rates Memo.doc](#)
[2018 Golf Rates Policy-Redline.pdf](#)
[2018 Golf Rates Policy-Draft.doc](#)
[17-1852](#) Action: Request Approval of Aquatics Special Event Policy
Attachments: [2017 Pool Special Event Policy.doc](#)
[Aquatic Special Event Policy \(11-20-17\).docx](#)
6. **Information Items**

[17-1749](#) Director's Report

- > Erb Park and Pool Project
- > Miscellaneous Park Projects

[17-1751](#) Reid Golf Course Participation, Expense & Revenue Report Through October, 2017

Attachments: [Reid 2017.10 Revenue Expense Report.pdf](#)

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, contact the Parks, Recreation & Facilities Management Department at 920.832.5514.