



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Wednesday, April 9, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Aldersperson Croatt called the meeting to order at 6:00 p.m.

2. Roll call of membership

**Others:** Dean Gazza, Director, Parks, Recreation & Facilities Management; Jim Walsh, City Attorney

**Present:** 4 - Aldersperson Chris Croatt, Aldersperson Kyle Lobner, Aldersperson Michael Smith and Aldersperson Polly Dalton

**Excused:** 1 - Aldersperson Cathy Spears

3. Approval of minutes from previous meeting

**14-575** Minutes of the March 12, 2014 Parks & Recreation Committee Meeting

Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Smith and Aldersperson Dalton

4. Public Hearings/Appealances

None

5. Action Items

None

6. Information Items

**14-615** Rental Policy (Draft) for Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens

This item was presented

**14-580** Update on Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens

This item was presented

**14-579** Informational: Award Purchase of Rain Shelter at Reid Golf Course to "Porter Corporation" for a contract total not to exceed \$14,784

**This item was presented**

**14-576** Director's Report

**This item was presented**

7. Adjournment

**Alderson Smith moved, seconded by Alderson Dalton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Croatt, Alderson Lobner, Alderson Smith and Alderson Dalton