



City of Appleton

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

Meeting Minutes Parks and Recreation Committee

Wednesday, September 25, 2013

6:00 PM

Council Chambers, 6th Floor

1. Call Meeting to Order

The meeting was called to order by Alderperson Croatt.

2. Roll Call of Membership

Present: 4 - Alderperson Chris Croatt, Alderperson Kyle Lobner, Alderperson Kole Oswald and Alderperson Cathy Spears

Excused: 1 - Alderperson Michael Smith

3. Approval of minutes from previous meeting

13-1262

Minutes of the August 28, 2013 Meeting

Alderperson Lobner moved, seconded by Alderperson Spears, that the Minutes be approved. Roll Call. Motion carried by the following vote:

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

4. Public Hearings/Appearances

None

5. Action Items

13-1375

Reid Golf Course 2014 Fees

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

Aye: 4 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald and Alderperson Spears

6. Information Items

13-1263

Annual Update from Appleton Ice, Inc. on the Appleton Family Ice Center.

This item was presented.

13-1374 Reid Golf Course Clubhouse Manager Contract.

This item was presented.

13-1264 Review of Park Ordinances

This item was presented.

13-1259 Reid Golf Course Participation & Revenue Report Through August 31, 2013

This item was presented.

13-1261 Director's Report

This item was presented.

7. Adjournment

Alderson Spears moved, seconded by Alderson Lobner, that the be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Lobner, Alderson Oswald and Alderson Spears