



# City of Appleton

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

## Meeting Agenda - Final Parks and Recreation Committee

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Monday, February 25, 2019

4:30 PM

Council Chambers, 6th Floor

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**\*NOTE TIME CHANGE\***

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-0258](#) Minutes of the January 7, 2019 Parks & Recreation Committee Meeting  
**Attachments:** [Minutes of the 1-07-19 P & R Committee Meeting.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**  
[19-0259](#) Action: Request Approval of Updated Aquatic Programs Fees and Charges Policy  
**Attachments:** [Aquatic Fees and Charges Policy Memo \(2.25.19\).doc](#)  
[2019 Aquatic Programs Fees and Charges - REDLINE.docx](#)  
[2019 Aquatic Programs Fees and Charges - CLEAN.docx](#)  
[19-0264](#) Action: Request Approval of the Houdini Plaza Rental and Fee Schedule Policy  
**Attachments:** [2019 Houdini Plaza Memo.doc](#)  
[2019 Houdini Plaza Rental & Fee Schedule Policy - Redline Version.docx](#)  
[2019 Houdini Plaza Rental & Fee Schedule Policy - Clean.docx](#)  
[19-0265](#) Action: Request Approval of the Jones Park Rental and Fee Schedule Policy  
**Attachments:** [2019 Jones Park Policy.doc](#)  
[2019 Jones Park Rental & Fee Schedule Policy-Clean.docx](#)
6. **Information Items**

[19-0260](#) Presentation of the 2018 Annual Report for the Recreation Division

**Attachments:** [2018 Recreation Year End Report.pdf](#)

[19-0261](#) Presentation of the 2018 Annual Report for Reid Golf Course

**Attachments:** [2018 Reid Golf Course Year End Report.pdf](#)

[19-0263](#) PRFMD Updates

> Appleton Family Ice Center Amended Lease Update

> Adult Softball Vendor Update

## 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*