



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, September 2, 2015

6:45 PM

Council Chambers, 6th Floor

SPECIAL MEETING OF THE PARKS & RECREATION COMMITTEE

1. Call meeting to order

The meeting was called to order at 6:45 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Jim Walsh,
Attorney's Office

Present: 3 - Alderperson Dalton, Alderperson Mann and Alderperson Spears

Excused: 2 - Alderperson Martin and Alderperson Croatt

3. Approval of minutes from previous meeting

None

4. Public Hearings/Appearances

None

5. Action Items

[15-1397](#)

Action: Approval of a private event/fundraiser at Houdini Plaza for the Fox Cities Building for the Arts/Fundraising Gala on September 22, 2015

Attachments: [Approval of FC Building for the Arts Trout Museum Fundraiser \(8-24-15\).doc](#)

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

Aye: 3 - Alderperson Dalton, Alderperson Mann and Alderperson Spears

Excused: 2 - Alderperson Martin and Alderperson Croatt

6. Information Items

7. Adjournment

The meeting ended at 6:50 p.m.

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

Aye: 3 - Alderson Dalton, Alderson Mann and Alderson Spears

Absent: 2 - Alderson Martin and Alderson Croatt