



# City of Appleton

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

## Meeting Minutes Parks and Recreation Committee

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Wednesday, September 25, 2013

6:00 PM

Council Chambers, 6th Floor

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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

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

**Aye:** 4 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Oswald and Aldersperson Spears