



City of Appleton

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

Meeting Minutes Parks and Recreation Committee

Wednesday, October 23, 2013

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Others: Dean Gazza, Director, Parks, Recreation & Facilities Management; Bill Lecker, Parks Planner/Liasion, Parks, Recreation & Facilities Management; Kathy Plank, Alderperson, District 7.

Present: 4 - Alderperson Chris Croatt, Alderperson Kyle Lobner, Alderperson Kole Oswald and Alderperson Michael Smith

Absent: 1 - Alderperson Cathy Spears

3. Approval of minutes from the October 9, 2013 meeting

Alderperson Lobner moved, seconded by Alderperson Smith, that the minutes of the 10-09-13 meeting be approved.

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

Minutes of the Parks & Recreation Committee Meeting of October 9, 2013

4. **Public Hearings/Appearances**

None

5. **Action Items**

None

6. **Information Items**

Review of Park Ordinances - Held from the September 25 and October 9, 2013 Parks & Recreation Committee Meeting

This item was presented

2014 Parks, Recreation and Facilities Management Budget

This item was presented

Director's Report

This item was presented

7. Adjournment

Aldersperson Smith moved, seconded by Aldersperson Oswald, that the meeting be adjourned. Voice Vote. Motion Carried.

Aye: 4 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Oswald and Aldersperson Smith