



City of Appleton

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

Meeting Agenda - Final-revised Parks and Recreation Committee

Wednesday, February 25, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-279](#) Minutes of the 1-28-15 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 1-28-15 P & R Meeting.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-302](#) #3-R-15 - Coenen/Martin

"WHEREAS, The City of Appleton Staff created a Master Plan for Jones Park and Fox River Properties in 2006,

AND WHEREAS, In said Master Plan, the land formerly known as the Appleton Water Treatment Plant on Water Street is recommended to become a park,

THEREFORE, BE IT RESOLVED, that the City of Appleton move the land formerly know as the Appleton Water Treatment Plant on Water Street to the Parks and Recreation Department."

[15-291](#) Action: Approval of 2015-2017 Agreement with the Supple Restaurant Group for Use of Vulcan Heritage Park Patio

Attachments: [Memo-Supple Agreement-Vulcan Patio 2-25-15.pdf](#)

6. **Information Items**

[15-280](#) Introduction of the New Golf Course Superintendent and Clubhouse Manager

[15-281](#) Pioneer Park Update

[15-292](#)

Information: Approve Additional Spending Authority of \$10,000 from the Lutz Park Special Revenue Fund

Attachments: [Memo-Lutz Park-Additonal Spending Authority 2-25-15.pdf](#)

[15-283](#)

Director's Report

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