

## **City of Appleton**

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

## Meeting Minutes - Final 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.

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

<u>13-1510</u> Minutes of the Parks & Recreation Committee Meeting of October 9,

2013

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

13-1264 Review of Park Ordinances - Held from the September 25 and

October 9, 2013 Parks & Recreation Committee Meeting

This item was presented

13-1422 2014 Parks, Recreation and Facilities Management Budget

This item was presented

<u>13-1509</u> Director's Report

This item was presented

## 7. Adjournment

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

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

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