



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, May 14, 2014

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Director; Chris Bohne, Facilities Manager; Bill Lecker, Parks Planner/Liaison; Tim McGuire, Grounds Manager; Parks, Recreation & Facilities Management. Matt Ten Haken, Fox Cities Convention & Visitors Bureau

Present: 5 - Alderperson Polly Dalton, Alderperson Tim Trauger, Alderperson Chris Croatt, Alderperson Joe Martin and Alderperson Christine Williams

3. Approval of minutes from previous meeting

14-771 Minutes of the 4-23-14 Parks & Recreation Committee Meeting

Alderperson Dalton moved, seconded by Alderperson Martin, that the minutes of the 4-23-14 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dalton, Trauger, Croatt, Martin and Williams

4. Public Hearings/Appearances

None

5. Action Items

14-773 Action: Pool Rental, Reservation and General Use Policy

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

Aye: 5 - Alderperson Dalton, Trauger, Croatt, Martin and Williams

6. Information Items

14-772 USA Youth, Inc. Annual Report

This item was presented

14-770 Director's Report

This item was presented

7. Adjournment

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

Aye: 5 - Aldersperson Dalton, Trauger, Croatt, Martin and Williams