



City of Appleton

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

Meeting Minutes Parks and Recreation Committee

Wednesday, October 9, 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; Jim Walsh, City Attorney; James Dean, 920 E. Fox Lane, Appleton; Pam Ulness, 214 N. Superior, Appleton; Richard Willis, 1019 S. Mason, Appleton

Present: 3 - Alderperson Chris Croatt, Alderperson Kyle Lobner and Alderperson Cathy Spears

Excused: 2 - Alderperson Kole Oswald and Alderperson Michael Smith

3. Approval of minutes from the September 25, 2013 meeting.

Alderperson Spears moved, seconded by Alderperson Lobner, that the minutes of the 9-25-13 meeting be approved. Voice Vote. Motion Carried.

Aye: 3 - Alderperson Croatt, Alderperson Lobner and Alderperson Spears

Excused: 2 - Alderperson Oswald and Alderperson Smith

13-1421 Minutes of the September 25, 2013 Parks & Recreation Committee Meeting

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

13-1264 Review of Park Ordinances - Held from the September 25, 2013 Parks & Recreation Committee Meeting

This item was presented

13-1423 Appleton Memorial Park Restroom Facility Bid Information

This item was presented

13-1422 2014 Parks, Recreation and Facilities Management Budget

This item was presented

13-1420 Director's Report

This item was presented

7. Adjournment

Alderson Lobner moved, seconded by Alderson Spears that the meeting be adjourned.

Aye: 3 - Alderson Croatt, Alderson Lobner and Alderson Spears

Excused: 2 - Alderson Oswald and Alderson Smith