



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, January 22, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0102](#) Minutes of the December 11, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 12-11-17 P & R Committee Meeting.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0110](#) Action Item: Request Approval of the Updated Athletic Facilities - Rental and Fee Schedule Policy

Attachments: [2018 Athletic Facilities Rental and Fee Schedule Policy Memo.doc](#)

[2018 Athletic Facilities Policy - Redlined.pdf](#)

[2018 Athletic Facilities Policy - FINAL.pdf](#)

6. **Information Items**

[18-0103](#) Director's Report

> Ellen Kort Park - WE Energies Easement

> Erb Park and Pool Award

> Telulah Park Project

> Recreation Division Initiatives

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.