



# City of Appleton

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

## Meeting Minutes Parks and Recreation Committee

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Wednesday, December 11, 2013

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Vice-Chairperson Smith called the meeting to order at 6:00 p.m.

2. Roll call of membership

**Others:** Dean Gazza, Director, Parks, Recreation & Facilities Management; Niki Wendt, Recreation Manager, Parks, Recreation & Facilities Management; Pete Neuberger, Civil Engineer III, Department of Public Works, Jim Walsh, City Attorney.

**Present:** 4 - Alderperson Kyle Lobner, Alderperson Kole Oswald, Alderperson Michael Smith and Alderperson Cathy Spears

**Excused:** 1 - Alderperson Chris Croatt

3. Approval of minutes from previous meeting

**13-1778** Minutes of the Parks & Recreation Committee Meeting of October 23, 2013

**Alderperson Lobner moved, seconded by Alderperson Spears, that the minutes of the 10-23-13 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

**Excused:** 1 - Alderperson Croatt

4. Public Hearings/Appearances

None

5. Action Items

**13-1788** Approval of Panther Baseball Club for Operation of Adult Softball Program and Appleton Memorial Park Concessions

**Alderperson Lobner moved, seconded by Alderperson Oswald that the Action Item be recommended for approval.**

**Aye:** 3 - Alderperson Lobner, Alderperson Oswald and Alderperson Smith

**Nay:** 1 - Alderperson Spears

**Excused:** 1 - Alderperson Croatt

**6. Information Items**

**13-1779** Approval of Revised Park Ordinances

**Alderperson Smith moved, seconded by Alderperson Spears that the action item be held until the January 8, 2014 meeting.**

**Aye:** 3 - Alderperson Oswald, Alderperson Smith and Alderperson Spears

**Nay:** 1 - Alderperson Lobner

**Excused:** 1 - Alderperson Croatt

**13-1790** Reid Golf Course Pond Project Enterprise Agreement Update

**This item was presented and discussed.**

**13-1789** Recreation Update

**This item was presented and discussed.**

**13-1799** Reid Golf Course Superintendent Vacancy

**This item was presented and discussed.**

**13-1777** Director's Report

**This item was presented and discussed.**

**7. Adjournment**

**Alderperson Spears moved, seconded by Alderperson Oswald, that the meeting be adjourned at 8:07 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

**Excused:** 1 - Alderperson Croatt