

City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Wednesday, December 17, 2014

6:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting
- 4. Public Hearings/Appearances

14-2117 Minutes of the 10-22-14 Parks & Recreation Committee Meeting

Attachments: Minutes of the 10-22-14 P & R Meeting.pdf

- 5. Action Items
 - 14-2118 Action: Approval of Reciprocity Agreement with the City of Menasha

<u>Attachments:</u> Memo-Reciprocity Agreement with Menasha.docx

14-2119 Action: Award Five-Year (2015-2019) Golf Cart Lease to Yamaha Golf

& Utility in the Annual Amount of \$25,691.36

Attachments: Reid Golf Course Cart Rental Action Item.pdf

- 6. Information Items
 - 14-2121 Reid Golf Course Participation & Revenue Report

<u>Attachments:</u> Reid Participation and Revenue Report.pdf

<u>14-2120</u> Director's Report

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 832.5514