

# City of Appleton

*100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)*



## Meeting Minutes - Final

Wednesday, June 12, 2013

6:00 PM

Sixth Floor, Room 6 A/B

## Parks and Recreation Committee

1. Call meeting to order

**Chairperson Croatt called the meeting to order at 6:05 p.m.**

2. Roll call of membership

*Others: 2 - Dean Gazza, Director of Parks, Recreation & Facilities Management;  
Hugo Lindberg*

**Present:** 5 - Alderperson Christopher W. Croatt, Alderperson Kyle Lobner, Alderperson Kole Oswald, Alderperson Michael Smith and Alderperson Cathy Spears

3. Approval of minutes from May 22, 2013 meeting.

**Alderperson Lobner moved, seconded by Alderperson Oswald, that the minutes of the May 22, 2013 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

4. **Public Hearings/Appearances**

None

5. **Action Items**

Request for Refund of Annual Golf Pass Fee for Hugo "Ed" Lindberg  
BE APPROVED (Attachment A).

**Alderperson Smith moved, seconded by Alderperson Spears, that the Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Croatt, Alderperson Lobner, Alderperson Oswald, Alderperson Smith and Alderperson Spears

6. **Information Items**

Reid Golf Course Planning Report. (Attachment B)

**This item was discussed.**

Reid Golf Course Stormwater Report.

**This item was discussed.**

Update of The Skate Park Project.

**This item was discussed.**

Director's Report.

**This item was discussed.**

7. Adjournment

**Aldersperson Oswald moved, seconded by Aldersperson Smith, that the meeting be adjourned at 7:15 p.m.**