



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, May 9, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

Others: Tom Flick, Parks, Recreation & Facilities Management; Alderperson
Jeff Jirschele, District 15

Present: 3 - Croatt, Spears and Mann

Excused: 2 - Martin and Williams

3. Approval of minutes from previous meeting

[16-734](#)

Minutes of the April 25, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 4-25-16 Parks & Recreation Committee Meeting \(5-9-16\).pdf](#)

Mann moved, seconded by Croatt, that the Minutes of the April 25, 2016 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Croatt, Spears and Mann

Excused: 2 - Martin and Williams

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[16-752](#)

Erb Park & Pool Update

Attachments: [2016 Erb Park and Pool Q & A.doc](#)
[Erb Park & Pool Update \(5-9-16\).pdf](#)

This item was presented

[16-767](#)

Reid Golf Course Expense and Revenue Report Through April, 2016

Attachments: [Reid Expense & Revenue Report Through April, 2016.pdf](#)

This item was presented

[16-737](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 6:35 p.m.

**Croatt moved, seconded by Mann, that the meeting be adjourned. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Croatt, Spears and Mann

Excused: 2 - Martin and Williams