



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, December 17, 2014

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Croatt at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Alderperson Kyle Lobner

Present: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Williams

Excused: 1 - Alderperson Trauger

3. Approval of minutes from previous meeting

Alderperson Dalton moved, seconded by Alderperson Williams, that the Minutes of the 10-22-14 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Williams

Excused: 1 - Alderperson Trauger

4. Public Hearings/Appealances

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

Attachments: [Memo-Reciprocity Agreement with Menasha.docx](#)

Alderperson Martin moved, seconded by Alderperson Dalton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Williams

Excused: 1 - Alderperson Trauger

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](#)

Alderperson Martin moved, seconded by Alderperson Dalton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Williams

Excused: 1 - Alderperson Trauger

6. Information Items

Alderperson Trauger arrived at 6:38 p.m.

14-2121 Reid Golf Course Participation & Revenue Report

Attachments: [Reid Participation and Revenue Report.pdf](#)

This item was presented

14-2120 Director's Report

This item was presented

7. Adjournment

The meeting adjourned at 6:43 p.m.

Alderperson Martin moved, seconded by Alderperson Dalton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin, Alderperson Trauger and Alderperson Williams