



# City of Appleton

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

## Meeting Agenda - Final-revised Parks and Recreation Committee

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Monday, February 22, 2016

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
  - [16-190](#) Minutes of the January 25, 2016 Parks & Recreation Committee Meeting  
**Attachments:** [Minutes of the 1-25-16 P & R Committee Meeting \(2-8-16\).pdf](#)
  - [16-273](#) Minutes of the Special February 17, 2016 Parks & Recreation Committee Meeting  
**Attachments:** [Minutes of the 2-17-16 Special P & R Committee \(2-22-16\).pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
  - [16-260](#) Action: Request Approval of Updated Parks, Pavilions and Special Areas-Rental & Fee Schedule Policy  
**Attachments:** [Memo-Updated Parks, Pavilions & Special Areas Policy \(2-22-16\).doc](#)  
[Park Facilities - Rental and Fee Schedule Redlined 2-18-16.pdf](#)  
[Park Pavilions and Special Areas - Rental and Fee Schedule Clean 2-18-16.doc](#)
6. **Information Items**
  - [16-301](#) SEH Presentation - Comprehensive Plan/Downtown Plan Update
  - [16-262](#) 2015 Reid Golf Course Year End Presentation  
**Attachments:** [Reid Golf Course 2015 Annual Report.docx](#)
  - [16-261](#) 2015 Presentation of Year End Report for Recreation  
**Attachments:** [P & R 2015 Community Impact Flyer \(2-22-16\).pdf](#)  
[P & R 2015 Recreation Program Participation Breakdown \(2-22-16\).pdf](#)  
[P & R Year End Report \(2-22-16\).pdf](#)

[16-191](#) Erb Park and Pool Update

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 920.832.5514.*