



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 24, 2019

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Alderperson Meltzer, District 2

Present: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[19-0705](#)

Minutes of the April 22, 2019 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 4-22-19 P & R Committee.pdf](#)

Alderperson Spears moved, seconded by Alderperson Schultz that the Minutes of the April 22, 2019 Parks & Recreation Committee be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

4. **Public Hearings/Appearances**

None

5. **Action Items**

None

6. **Information Items**

[19-0885](#) Reid Golf Course May, 2019 Participation, Expense and Revenue Report

Attachments: [Reid-May Participation report.pdf](#)

This item was presented

[19-0706](#) Informational: Creating a Sustainable City

Attachments: [Informational-Sustainability City \(05-20-19\).pdf](#)

This item was presented

[19-0880](#) PRFMD Projects Update

This item was presented

7. Adjournment

The meeting was adjourned at 7:26 p.m.

Alderson Siebers moved, seconded by Alderson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin