



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, October 22, 2018

6:30 PM

Council Chambers, 6th Floor

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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

**Present:** 4 - Spears, Dvorachek, Siebers and Meltzer

**Excused:** 1 - Martin

3. Approval of minutes from previous meeting

**Aldersperson Spears moved, seconded by Aldersperson Siebers, that the Minutes of the September 24, 2018 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Spears, Dvorachek, Siebers and Meltzer

**Excused:** 1 - Martin

[18-1499](#)

Minutes of the September 24, 2018 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the September 24, 2018 P & R Committee Meeting.pdf](#)

4. **Public Hearings/Appealances**

None

5. **Action Items**

None

6. **Information Items**

[18-1524](#)

Presentation of the 2019 Budgets for Parks & Recreation, Reid Golf Course and Special Revenue Funds

**Attachments:**    [2019 Budget Park Recreation.pdf](#)  
                                  [2019 Budget Reid Golf.pdf](#)  
                                  [2019 Budget PR Special Revenue Funds.pdf](#)

**This item was presented**

[18-1527](#)

Reid Golf Course - September, 2018 Participation, Expense & Revenue Report

**Attachments:**    [September, Reid Expense, Participation & Revenue Report.pdf](#)

**This item was presented**

[18-1500](#)

Informational: City of Appleton Trail Development Requirements

**Attachments:**    [City of Appleton Trail Development Requirements.pdf](#)

**This item was presented**

[18-1531](#)

Park Pavilion Shelter & Restroom Facility Study

**Attachments:**    [City of Appleton- Park Pavilion Study \(Final\).pdf](#)

**This item was presented**

7.    Adjournment

*The meeting was adjourned at 7:25 p.m.*

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

**Aye:** 4 - Spears, Dvorachek, Siebers and Meltzer

**Excused:** 1 - Martin