



# 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, July 24, 2017

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 Department;  
Aldersperson Chris Croatt, District 14

**Present:** 5 - Martin, Spears, Dvorachek, Reed and Siebers

3. Approval of minutes from previous meeting

**Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the Minutes of the July 10, 2017 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Martin, Dvorachek, Reed and Siebers

**Abstained:** 1 - Spears

[17-1114](#)

Minutes of the July 10, 2017 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 7-10-17 P & R Committee Meeting.pdf](#)

4. Public Hearings/Apearances

None

5. Action Items

None

6. Information Items

[17-1136](#)

Presentation of the Parks, Recreation & Facilities Management Department's Mid Year Report

**Attachments:** [PRFMD Mid Year Report 2017.doc](#)

**This item was presented**

[17-1115](#)

**Director's Report**

- > Erb Park & Pool Update
- > Erb Pool Facebook Statistics
- > Recreation Programming Updates
- > Parks Projects Update

**This item was presented**

7. Adjournment

*The meeting was adjourned at 7:04 p.m.*

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

**Aye:** 5 - Martin, Spears, Dvorachek, Reed and Siebers