



# 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, December 10, 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; Jim Walsh,  
Legal Services

**Present:** 3 - Dvorachek, Siebers and Meltzer

**Excused:** 2 - Martin and Spears

3. Approval of minutes from previous meeting

**Aldersperson Siebers moved, seconded by Aldersperson Meltzer, that the Minutes of the October 22, 2018 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Dvorachek, Siebers and Meltzer

**Excused:** 2 - Martin and Spears

[18-1796](#)

Minutes of the October 22, 2018 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 10-22-18 P & R Committee Meeting.pdf](#)

4. Public Hearings/Appearances

None

5. Action Items

[18-1806](#)

Action: Proposed 2019 Golf Course Rates Policy

**Attachments:** [2019 Golf Course Rates Policy Memo.doc](#)  
[2019 Reid Rate Policy Redline.docx](#)  
[Proposed 2019 Reid Rate Policy.docx](#)

**Aldersperson Meltzer moved, seconded by Aldersperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Dvorachek, Siebers and Meltzer

**Excused:** 2 - Martin and Spears

[18-1813](#)

Action: Request Approval of Updated Recreation Program Fee Waiver Policy

**Attachments:** [Memo - Updated Recreation Fee Waiver Policy \(12.10.18\).doc](#)  
[2019 Proposed Fee Waiver Policy.Redline.2018.doc](#)  
[2019 Proposed Fee Waiver Policy.CLEAN.doc](#)

**Aldersperson Meltzer moved, seconded by Aldersperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Dvorachek, Siebers and Meltzer

**Excused:** 2 - Martin and Spears

## 6. Information Items

[18-1797](#)

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

**Attachments:** [Reid October, 2018 Participation, Expense and Revenue Report.pdf](#)

This item was presented

[18-1808](#)

Projects Update

This item was presented

## 7. Adjournment

*The meeting was adjourned at 6:50 p.m.*

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

**Aye:** 3 - Dvorachek, Siebers and Meltzer

**Excused:** 2 - Martin and Spears