



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, December 10, 2018

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; 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