



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, February 8, 2016

6:00 PM

Council Chambers, 6th Floor

CANCELLED DUE TO LACK OF QUORUM-RESCHEDULED FOR 2-17-16 6:30 PM

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[16-190](#) Minutes of the January 25, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 1-25-16 P & R Committee Meeting \(2-8-16\).pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**

[16-193](#) RESOLUTION #1-R-16, Renaming the Fox River Properties to the Ellen Kort Peace Park
Mann, Meltzer, Martin & Williams

Attachments: [Resolution #1-R-16 Ellen Kort Peace Park \(2-8-16\).docx](#)
6. **Information Items**

[16-191](#) Erb Park and Pool Update

[16-192](#) Director's Report
7. **Adjournment**

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, please contact the Parks, Recreation & Facilities Management Department at 920.832.5514.