



City of Appleton

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

Meeting Agenda - Final-revised Parks and Recreation Committee

Monday, July 25, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-1157](#) Minutes of the July 11, 2016 Parks & Recreation Committee Meeting
Attachments: [Minutes of the 7-11-16 Parks & Recreation Committee Meeting.pdf](#)
4. **Public Hearings/Apearances**
[16-1167](#) Presentation of \$5,000 Donation from Arby's for the Parks, Recreation & Facilities Management Department - Kent Kaphingst
5. **Action Items**
6. **Information Items**
[16-1169](#) Review of the Parks & Recreation Master Plan, Chapter 18
Presentation by SEH Representatives Andrew Dane and Gregg Calpino
Attachments: [Parks & Recreation Chapter 18 Comprehensive Plan \(7-25-16\).pdf](#)
[Parks & Recreation Chapter 18 Comprehensive Plan Survey Results \(7-25-16\).pdf](#)
[16-1168](#) Parks, Recreation & Facilities Management Mid-Year Report
Attachments: [PRFM Mid-Year Report \(7-25-16\).doc](#)
[16-1158](#) Erb Park & Pool Update
[16-1159](#) 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