



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, November 6, 2017

6:30 PM

Council Chambers, 6th Floor

THIS MEETING HAS BEEN CANCELED

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-1727](#) Minutes of the October 23, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-23-17 P & R Meeting \(11-06-17\).pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [17-1728](#) Action Item: Approve J Restaurant Patio Premise to Lease Space in Vulcan Heritage Park for 2018-2020

Attachments: [2017 Supple Lease Renewal.doc](#)

- [17-1729](#) Action Item: Approval of Health in All Policies Ordinance

Attachments: [Action-HIAP Ordinance - Official Form \(Clean\) - 11-06-17.pdf](#)

- [17-1750](#) Request Approval of the Proposed 2018 Reid Golf Course Rates and Policy

Attachments: [2018 Golf Rates Memo.doc](#)

[2018 Golf Rates Policy-Redline.pdf](#)

[2018 Golf Rates Policy-Draft.doc](#)

6. Information Items

[17-1751](#)

Reid Golf Course Participation, Expense & Revenue Report Through October, 2017

Attachments: [Reid 2017.10 Revenue Expense Report.pdf](#)

[17-1749](#)

Director's Report

- > Erb Park and Pool Project
- > Miscellaneous Park Projects

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, contact the Parks, Recreation & Facilities Management Department at 920.832.5514