



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Wednesday, November 15, 2017

6:45 PM

Council Chambers, 6th Floor

SPECIAL

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

[17-1854](#) Approve purchase of 1434 E. Northland Ave for \$140,000 and 1424 E. Northland Ave for \$100,000

6. Information Items

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.



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Meeting Minutes - Final Parks and Recreation Committee

Monday, October 23, 2017

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, Director, Parks, Recreation & Facilities Management
Department; Alderperson Kathleen Plank, District 7

Present: 5 - Martin, Spears, Dvorachek, Reed and Siebers

3. Approval of minutes from previous meeting

[17-1603](#)

Minutes of the October 9, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-9-17 P & R Committee Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Reed that the minutes of the October 9, 2017 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

[17-1508](#)

Presentation of Proposed 2018 Parks & Recreation; Reid Golf Course; Parks CIP's; Facilities CIP's; and Special Revenue Funds Budget

Attachments: [2018 Park & Recreation.pdf](#)
 [2018 Reid Golf.pdf](#)
 [Parks 2018 CIP project pages.pdf](#)
 [Facilities 2018 CIP project pages.pdf](#)
 [2018 PR Special Revenue Funds.pdf](#)

This item was presented

[17-1604](#)

Director's Report - Project Updates

This item was presented

7. Adjournment

The meeting was adjourned at 7:21 p.m.

Aldersperson Martin moved, seconded by Aldersperson Reed that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers