

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 8, 2015 6:00 PM Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Alderperson Jeff Jirschele, District 15; Alex Schultz, Sculpture Valley

Present: 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and

Alderperson Spears

Excused: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

<u>15-938</u> Minutes of the 5-11-15 Parks & Recreation Committee Meeting

Attachments: Minutes of the 5-11-15 P & R Committee Meeting.pdf

Alderperson Croatt moved, seconded by Alderperson Mann, that the minutes of the 5-11-15 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and

Alderperson Spears

Absent: 1 - Alderperson Dalton

4. Public Hearings/Appearances

None

Action Items

None

Information Items

<u>15-939</u> Annual Report and Update Presentation by Sculpture Valley

Alex Schultz of Sculpture Valley gave a presentation

<u>15-940</u> Reid Golf Course Update

Attachments: Copy of Participation-Revenue Report-June 8, 2015 P & R

Committee Meeting.pdf

This item was presented

7. Adjournment

The meeting was adjourned at 7:32 p.m.

Alderperson Mann moved, seconded by Alderperson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and

Alderperson Spears

Excused: 1 - Alderperson Dalton

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