

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 20, 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; Chief Todd Thomas, Police Department; Alderperson Kyle Lobner, District 13; Alderperson Jeff Jirschele, District 15

Present: 3 - Alderperson Martin, Alderperson Croatt and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Spears

3. Approval of minutes from previous meeting

<u>15-1175</u> Minutes of the 7-6-15 Parks & Recreation Committee Meeting

<u>Attachments:</u> <u>Minutes of the 7-6-15 P & R Committee Meeting (7-20-15).pdf</u>

Alderperson Croatt moved, seconded by Alderperson Martin, that the Minutes of the June 8, 2015 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Martin, Alderperson Croatt and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Spears

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

<u>15-1176</u> Park Security and Alcohol Issues (Memo from Chief Todd Thomas)

<u>Attachments:</u> Chief Thomas Memo Park Security & Alcohol Issues-Informational

<u>(7-20-15).pdf</u>

This item was discussed. It will also be presented at the 8-10-15 Parks & $\,$

Recreation Committee Meeting

<u>15-1177</u> Parks, Recreation & Facilities Management Department Mid-Year

Review

Attachments: PRFMD Mid Year Review (7-20-15).doc

This item will be presented at the 8-10-15 Parks & Recreation Committee Meeting

<u>15-1178</u> Director's Report

This item will be presented at the 8-10-15 Parks & Recreation Committee Meeting

7. Adjournment

The meeting ended at 7:02 p.m. due to a power outage in the City of Appleton's Central Business District. Because of that, there is no video/audio available for this meeting. If you have any questions, contact the Parks, Recreation & Facilities Management Department at 920-832-5514.

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