



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, September 12, 2016

6:00 PM

Council Chambers, 6th Floor

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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

**Present:** 4 - Martin, Spears, Williams and Mann

**Excused:** 1 - Croatt

3. Approval of minutes from previous meeting

[16-1391](#)

Minutes of the July 25, 2016 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 7-25-16 Parks & Recreation Committee Meeting \(8-8-16\).pdf](#)

**Aldersperson Mann moved, seconded by Aldersperson Spears, that the Minutes of the July 25, 2016 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Martin, Spears, Williams and Mann

**Excused:** 1 - Croatt

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

[16-1255](#)

Erb Park & Pool Update

This item was presented

[16-1261](#)

Reid Golf Course Participation, Expense & Revenue Report-August, 2016

**Attachments:** [Reid Revenue and Expense Report August 2016 .pdf](#)

**This item was presented**

[16-1258](#)

Director's Report

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 6:46 p.m.*

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

**Aye:** 4 - Martin, Spears, Williams and Mann

**Excused:** 1 - Croatt