



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, November 21, 2016

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, Tom Flick, Jeff Plasschaert, Parks, Recreation & Facilities Management

Present: 3 - Martin, Croatt and Williams

Excused: 2 - Spears and Mann

3. Approval of minutes from previous meeting

[16-1823](#)

Minutes of the October 10, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-10-16 P & R Committee Meeting.pdf](#)

Martin moved, seconded by Williams, that the Minutes of the October 10, 2016 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Croatt and Williams

Excused: 2 - Spears and Mann

4. Public Hearings/Appealances

None

5. Action Items

[16-1826](#)

Request Approval of Updated Military Family Support Policy

Attachments: [Memo - Updated Military Family Support Policy.doc](#)
[Military Family Support Policy Original and Redline.pdf](#)

Croatt moved, seconded by Martin that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Croatt and Williams

Excused: 2 - Spears and Mann

[16-1833](#)

Attachments: [Committee Memo Rates Policy.docx](#)
 [2017 Reid Golf Course Proposed Rates.pdf](#)

Recommended for approval with the following changes to the "Proposed 2017 Tax Included" Fees: Weekend Pass for an Adult to change from \$813.75 to \$815; Weekday Pass for a Senior to change from \$656.25 to \$660; Annual Pass for an Adult to change from \$1,102.50 to \$1,105 and Annual Pass for a Senior to change from \$787.50 to \$790

Martin moved, seconded by Williams that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Croatt and Williams

Excused: 2 - Spears and Mann

6. Information Items

[16-1827](#)

Reid Golf Course Participation, Expense & Revenue Report, October, 2016

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

This item was presented

[16-1825](#)

Erb Park & Pool Update

This item was presented

[16-1824](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 7:00 p.m.

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

Aye: 3 - Martin, Croatt and Williams

Excused: 2 - Spears and Mann