

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 11, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 7:55 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management Department

Present: 4 - Martin, Dvorachek, Siebers and Meltzer

Excused: 1 - Spears

3. Approval of minutes from previous meeting

<u>18-0844</u> Minutes of the 4-23-18 Parks & Recreation Committee Meeting

<u>Attachments:</u> Minutes of the 4-23-18 P & R Committee Meeting.pdf

Alderperson Siebers moved, seconded by Alderperson Dvorachek, that the Minutes of the 4-23-18 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Dvorachek, Siebers and Meltzer

Excused: 1 - Spears

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

18-0847 Reid Golf Course - May, 2018 Participation, Expense & Revenue Report

Attachments: May, 2018 Reid Expense, Participation & Revenue Report.pdf

This item was presented

<u>18-0846</u> PRFMD Director's Report

- > Youth Sports in Appleton Publicity
- > Project Updates

<u>Attachments:</u> Youth Sports in Appleton Presentation.pdf

This item was presented

7. Adjournment

The meeting was adjourned at 8:10 p.m.

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

Aye: 4 - Martin, Dvorachek, Siebers and Meltzer

Excused: 1 - Spears

City of Appleton Page 2