



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 24, 2019

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Alderperson Meltzer, District 2

Present: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[19-0705](#)

Minutes of the April 22, 2019 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 4-22-19 P & R Committee.pdf](#)

Aldersperson Spears moved, seconded by Aldersperson Schultz that the Minutes of the April 22, 2019 Parks & Recreation Committee be approved. Roll Call.
Motion carried by the following vote:

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

4. Public Hearings/Apearances

None

5. Action Items

None

6. Information Items

[19-0885](#)

Reid Golf Course May, 2019 Participation, Expense and Revenue Report

Attachments: [Reid-May Participation report.pdf](#)**This item was presented**[19-0706](#)

Informational: Creating a Sustainable City

Attachments: [Informational-Sustainability City \(05-20-19\).pdf](#)**This item was presented**[19-0880](#)

PRFMD Projects Update

This item was presented

7. Adjournment

*The meeting was adjourned at 7:26 p.m.***Aldersperson Siebers moved, seconded by Aldersperson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:****Aye:** 3 - Spears, Siebers and Schultz**Excused:** 1 - Martin