

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 15, 2019 6:30 PM Council Chambers, 6th Floor

RESCHEDULED FROM 7-8-19

1. Call meeting to order

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

2. Roll call of membership

Others: Dean Gazza & Tom Flick, Parks, Recreation & Facilities Management; Bill Hove & Jessica Lewis, Corre, Inc.; Alderperson Meltzer, District 2

Present: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

3. Approval of minutes from previous meeting

<u>19-1001</u> Minutes of the 6-24-19 Parks & Recreation Committee Meeting

<u>Attachments:</u> <u>Minutes of the 6-24-19 Committee Meeting.pdf</u>

Alderperson Siebers moved, seconded by Alderperson Spears that the Minutes of the 6-24-19 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

Project Update and Presentation by Corre, Inc. on the Lawe Street
Trestle and Trail
This item was presented

19-1003 Reid Golf Course June, 2019 Participation, Expense & Revenue Report

Attachments: Reid Golf Course June 2019 report.pdf

This items was presented

<u>19-1004</u> PRFMD Projects Update

This item was presented

7. Adjournment

The meeting was adjourned at 7:18 p.m.

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

Aye: 3 - Spears, Siebers and Schultz

Excused: 1 - Martin