



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, April 9, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Croatt called the meeting to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Director, Parks, Recreation & Facilities Management; Jim Walsh, City Attorney

Present: 4 - Aldersperson Chris Croatt, Aldersperson Kyle Lobner, Aldersperson Michael Smith and Aldersperson Polly Dalton

Excused: 1 - Aldersperson Cathy Spears

3. Approval of minutes from previous meeting

[14-575](#)

Minutes of the March 12, 2014 Parks & Recreation Committee Meeting

Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Smith and Aldersperson Dalton

4. Public Hearings/Appealances

None

5. Action Items

None

6. Information Items

[14-615](#)

Rental Policy (Draft) for Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens

This item was presented

[14-580](#)

Update on Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens

This item was presented

[14-579](#) Informational: Award Purchase of Rain Shelter at Reid Golf Course to "Porter Corporation" for a contract total not to exceed \$14,784

This item was presented

[14-576](#) Director's Report

This item was presented

7. Adjournment

Aldersperson Smith moved, seconded by Aldersperson Dalton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Smith and Aldersperson Dalton