

## **City of Appleton**

## Meeting Minutes - Final Parks and Recreation Committee

Mono	day, May 11, 2015		6:00 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order			
		The meeting wa	as called to order at 6:00 p.m.		
2.	Roll call of mer	nbership			
		Chris Behrens, Sandra Benton	Gazza, Tom Flick, Parks, Recreatior City Attorney's Office; John Kenee , Fox River Academy; Alderperson nristine Williams, District 10	er, Rettler Corporation;	
		Present: 3 - Alde	erperson Martin, Alderperson Croatt	and Alderperson Mann	
	E	Excused: 2 - Alde	erperson Dalton and Alderperson Spe	ears	
3.	Approval of minutes from previous meeting				
		of the 4-29-15 P	roatt moved, seconded by Alderper Parks & Recreation Committee Mee by the following vote:		
		Aye: 3 - Ald	erperson Martin, Alderperson Croatt	and Alderperson Mann	
		Absent: 2 - Ald	erperson Dalton and Alderperson Sp	pears	
	<u>15-739</u>	Minutes of the	e April 29, 2015 Parks & Recre	ation Committee Meeting	
		<u>Attachments:</u>	Minutes of the 4-29-15 P & R Com	mittee Meeting.pdf	
4.	Public Hearing	s/Appearance	S		

None

5. Action Items

None

## 6. Information Items

<u>15-741</u>	Update on the Fox River Academy-Pierce Park Ravine Project			
	Sandra Benton and the students from the Fox River Academy gave a presentation on the Pierce Park Ravine Project			
<u>15-742</u>	Memorial Park Master Plan Presentation by Rettler Corporation			
	Attachments: Memorial Park Master Plan Presentation.pdf			
	Memorial Park Presentation from Rettler.ppt			
	John Kneer from Rettler Corporation gave a presentation on the Memoria Master Plan	al Park		
<u>15-740</u>	Reid Golf Course Update			
	Attachments: Reid Participation-Revenue Report-2015.pdf			
	This item was presented			
Adjournment				
	The meeting was adjourned at 7:10 p.m.			
	Alderperson Croatt moved, seconded by Alderperson Mann, that the meeting be adjourned. Roll Call. Motion carried by the following vote:			

- Aye: 3 Alderperson Martin, Alderperson Croatt and Alderperson Mann
- Absent: 2 Alderperson Dalton and Alderperson Spears

7.