



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, November 23, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

Present: 3 - Alderperson Martin, Alderperson Croatt and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Spears

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Attorney's Office; Jeff Jirschele, Alderperson, District 15

3. Approval of minutes from previous meeting

[15-1943](#)

Minutes of the October 26, 2015 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-26-15 P & R Comm Mtg \(11-23-15\).pdf](#)

Alderperson Croatt moved, seconded by Alderperson Mann, that the Minutes of the October 26, 2015 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Martin, Alderperson Croatt and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Spears

4. Public Hearings/Appearances

None

5. Action Items

[15-1946](#)

Action Item: Transfer of Prospect Building to Appleton Area School District

Attachments: [2015 Transfer of Prospect Building to Appleton Area School District.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Mann, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Martin, Alderperson Croatt and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Spears

6. Information Items

[15-1944](#)

Reid Golf Course Participation and Revenue Report Through October 31, 2015

Attachments: [Reid Golf Course End of October, 2015 Expenses \(11-23-15\).xlsx](#)
[Copy of Participation-Revenue Report-2015 \(11-23-15\).pdf](#)

This item was discussed

[15-1948](#)

Erb Park Pool Monthly Update

This item was discussed

7. Adjournment

The meeting was adjourned at 6:51 p.m.

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

Aye: 3 - Alderperson Martin, Alderperson Croatt and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Spears