



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 12, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[16-1391](#)

Minutes of the July 25, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-25-16 Parks & Recreation Committee Meeting \(8-8-16\).pdf](#)

Aldersperson Mann moved, seconded by Aldersperson Spears, that the Minutes of the July 25, 2016 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

4. Public Hearings/Appealances

None

5. Action Items

None

6. Information Items

[16-1255](#)

Erb Park & Pool Update

This item was presented

[16-1261](#)

Reid Golf Course Participation, Expense & Revenue Report-August, 2016

Attachments: [Reid Revenue and Expense Report August 2016 .pdf](#)

This item was presented

[16-1258](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 6:46 p.m.

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

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt