

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, March 20, 2017

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 & Jeff Plasschaert, Parks, Recreation & Facilities

Management

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

Alderperson Spears moved, seconded by Alderperson Williams, that the Minutes of the 3-20-17 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

<u>17-288</u> Minutes of the February 20, 2017 Parks & Recreation Committee

Meeting

Attachments: Minutes of the 2-20-17 P & R Committee.pdf

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

<u>17-356</u> Erb Park & Pool Update

This item was presented

<u>17-357</u> Director's Report

This item was presented

<u>17-358</u> 2016 Year-End Reid Golf Course Report

Attachments: Reid Golf Course 2016 Annual Report.docx

This item was presented

Adjournment

The meeting adjourned at 6:43 p.m.

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

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

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