



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 24, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management Department;
Aldersperson Chris Croatt, District 14

Present: 5 - Martin, Spears, Dvorachek, Reed and Siebers

3. Approval of minutes from previous meeting

Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the Minutes of the July 10, 2017 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Dvorachek, Reed and Siebers

Abstained: 1 - Spears

[17-1114](#)

Minutes of the July 10, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-10-17 P & R Committee Meeting.pdf](#)

4. Public Hearings/Appealances

None

5. Action Items

None

6. Information Items

[17-1136](#)

Presentation of the Parks, Recreation & Facilities Management Department's Mid Year Report

Attachments: [PRFMD Mid Year Report 2017.doc](#)

This item was presented

[17-1115](#)

Director's Report

- > Erb Park & Pool Update
- > Erb Pool Facebook Statistics
- > Recreation Programming Updates
- > Parks Projects Update

This item was presented

7. Adjournment

The meeting was adjourned at 7:04 p.m.

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

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers