



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 23, 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, Director, Parks, Recreation & Facilities Management
Department; Alderperson Kathleen Plank, District 7

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

3. Approval of minutes from previous meeting

[17-1603](#)

Minutes of the October 9, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-9-17 P & R Committee Meeting.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Reed that the minutes of the October 9, 2017 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

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

4. Public Hearings/Appealances

None

5. Action Items

None

6. Information Items

[17-1508](#)

Presentation of Proposed 2018 Parks & Recreation; Reid Golf Course; Parks CIP's; Facilities CIP's; and Special Revenue Funds Budget

Attachments: [2018 Park & Recreation.pdf](#)
 [2018 Reid Golf.pdf](#)
 [Parks 2018 CIP project pages.pdf](#)
 [Facilities 2018 CIP project pages.pdf](#)
 [2018 PR Special Revenue Funds.pdf](#)

This item was presented

[17-1604](#)

Director's Report - Project Updates

This item was presented

7. Adjournment

The meeting was adjourned at 7:21 p.m.

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

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