

## **City of Appleton**

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

## Meeting Minutes - Final Parks and Recreation Committee

Monday, February 12, 2018

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, Tom Flick, Niki Wendt, Jeff Plasschaert, 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

<u>18-0171</u> Minutes of the 1-22-18 Parks & Recreation Committee Meeting

Attachments: Minutes of the 1-22-18 P & R Committee Meeting.pdf

Alderperson Martin moved, seconded by Alderperson Reed, that the Minutes of the January 22, 2018 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/Appearances

None

5. Action Items

None

6. Information Items

18-0172 Presentation of the 2017 Annual Report for the Recreation Division

<u>Attachments:</u> 2017 Recreation Division Annual Report.pdf

This item was presented

<u>18-0183</u> Presentation of the 2017 Annual Report for Reid Golf Course

<u>Attachments:</u> 2017 Annual Reid Golf Course Report.docx

This item was presented

## 7. Adjournment

The meeting was adjourned at 7:20 p.m.

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

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

City of Appleton Page 2