

City of Appleton

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 21, 2019	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; Alderperson Meltzer, District 2 Present: 4 - Martin, Spears, Siebers and Otis

Excused: 1 - Schultz

- 3. Approval of minutes from previous meeting
 - <u>19-1562</u> Minutes of the October 7, 2019 Parks & Recreation Committee Meeting

Attachments: Minutes of the 10-07-19 P & R Committee Meeting.pdf

Alderperson Siebers moved, seconded by Alderperson Spears that the Minutes of the October 7, 2019 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

<u>19-1563</u> Presentation of the Proposed 2020 Parks & Recreation Budget

Attachments: 2020 Parks & Recreation Budget.pdf

2020 PR Special Revenue Funds.pdf

This item was presented

<u>19-1564</u> Presentation of the Proposed 2020 Reid Golf Course Budget

Attachments: 2020 Reid Golf Course Budget.pdf

This item was presented

7. Adjournment

The meeting was adjourned at 7:11 p.m.

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

Aye: 4 - Martin, Spears, Siebers and Otis

Excused: 1 - Schultz