



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, January 24, 2022

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order at 7:10 p.m.*

2. Roll call of membership

**Others:** Director Dean Gazza, Parks, Recreation & Facilities Management;  
Attorney Chris Behrens, Legal Services

**Present:** 3 - Martin, Schultz and Wolff

**Excused:** 2 - Van Zeeland and Prohaska

3. Approval of minutes from previous meeting

[22-0031](#)

Minutes of the December 15, 2021 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 12-15-21 Meeting.pdf](#)

Schultz moved, seconded by Wolff, that the Minutes of the December 15, 2021 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Martin, Schultz and Wolff

**Excused:** 2 - Van Zeeland and Prohaska

4. Public Hearings/Appearances

5. Action Items

[22-0044](#)

Action Item: Request Adoption of Resolution 2022-02 for Wisconsin DOT TAP Grant

**Attachments:** [Resolution 2022-02 for WI DOT Tap.pdf](#)

Aldersperson Wolff moved, seconded by Aldersperson Schultz, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Martin, Schultz and Wolff

**Excused:** 2 - Van Zeeland and Prohaska

[22-0045](#)

Action Item: Approval of Reciprocity Agreement with the City of Menasha and the City of Neenah

**Attachments:** [Memo - Reciprocity Agreement with Menasha and Neenah 2022-2023.doc](#)  
[Amendment No 1 to Menasha PR Reciprocity Agrm 2022-2023.pdf](#)  
[Amendment No 1 to Neenah PR Reciprocity Agrm 2022-2023.pdf](#)  
[2017-2021 Reciprocity Agreement with Menasha.pdf](#)  
[2017-2021 Reciprocity Agreement with Neenah.pdf](#)

**Aldersperson Wolff moved, seconded by Aldersperson Schultz, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Martin, Schultz and Wolff

**Excused:** 2 - Van Zeeland and Prohaska

## 6. Information Items

None

## 7. Adjournment

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

**Aldersperson Schultz moved, seconded by Aldersperson Wolff, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Martin, Schultz and Wolff

**Excused:** 2 - Van Zeeland and Prohaska