

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 10, 2023 6:15 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

4. Approval of minutes from previous meeting

23-0807 Minutes of the June 12, 2023 Parks & Recreation Committee Meeting

Attachments: Minutes of the 6-12-23 Meeting.pdf

Alderperson Alfheim moved, seconded by Alderperson Wolff, that the Minutes of the June 12, 2023 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

5. Public Hearing/Appearances

None

6. Action Items

23-0809 Action: Adopt the Proposed Revised Reid Golf Course and Appleton

Memorial Park Stormwater Utility Agreements for Stormwater Ponds

<u>Attachments:</u> AMP and Reid Stornwater Pond Utility Agreements.pdf

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

Aye: 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

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23-0811 Request Approval of the Final Design - Sexual Assault Survivors

Monument - Placed Within Ellen Kort Peace Park

Attachments: Park&RecMemo SexualAssaultSurvivorsMonument FinalDesign.pd

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

Aye: 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

7. Information Items

23-0810 Reid Golf Course-June, 2023 Participation, Revenue and Expense

Report

Attachments: Reid-June, 2023 Revenue and Expense Report.pdf

This item was presented

8. Adjournment

The meeting was adjourned at 6:28 p.m.

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

Aye: 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

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