

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 24, 2023 6:15 PM Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:15 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

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

4. Approval of minutes from previous meeting

<u>23-0899</u> Minutes of the July 10, 2023 Parks & Recreation Committee Meeting

<u>Attachments:</u> Minutes of the 7-10-23 P & R Meeting.pdf

Alderperson Alfheim moved, seconded by Alderperson Hayden, that the Minutes of the July 10, 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

23-0903 Resolution #8-R-23 Creating Appleton Conservancy Park

<u>Attachments:</u> #8-R-23 Appleton Conservancy Park Resolution .pdf

Alderperson Hayden moved, seconded by Alderperson Alfheim, 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

23-0912 2023 Parks, Recreation & Facilities Management Mid Year Report

<u>Attachments:</u> Parks, Rec, Facilities Management Mid-Year Report.doc

This item was presented

8. Adjournment

The meeting was adjourned at 6:52 p.m.

Alderperson Schultz moved, seconded by Alderperson Siebers, 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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