



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, April 24, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Attorney Behrens, Legal Services; Alderperson Hartzheim, District 13, Alderperson Doran, District 15

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

4. Approval of minutes from previous meeting

[23-0425](#)

Minutes of the April 10, 2023 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 4-10-23 P & R Meeting.pdf](#)

Alderperson Wolff moved, seconded by Alderperson Schultz, that the Minutes of the April 10, 2023 Parks & Recreation Meeting be approved. Roll Call. Motion carried by the following vote:

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

5. **Public Hearings/Appearances**

None

6. **Action Items**

[23-0427](#)

Elect Vice-Chair for the Parks & Recreation Committee

Alderperson Wolff unanimously elected vice-chair 5-0

[23-0428](#)

Set Meeting Date and Time for the Parks & Recreation Committee

Meeting date and time will be on the first and third Monday of the month following the first Wednesday at 6:15 p.m. subject to Council approval. 5-0.

[23-0429](#)

Designate Contact Person for the Parks & Recreation Committee

*Director Gazza is the contact person for the Parks & Recreation Committee meetings
5-0*

[23-0456](#)

Resolution #4-R-23 To Support Pollinator & Wildlife Habitats in Ellen Kort Peace Park

Attachments: [#4-R-23 Ellen Kort Park Now Mow Resolution.pdf](#)

This item is held until the May 8, 2023 Parks & Recreation Committee meeting

Aldersperson Schultz moved, seconded by Aldersperson Alfheim, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

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

7. Information Items

[23-0426](#)

Lundgaard Park Update

This item was presented

[23-0460](#)

Dance Studios Update

This item was presented

8. Adjournment

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

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