

# **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# Meeting Minutes - Final-revised Parks and Recreation Committee

Monday, June 9, 2025 6:00 PM Council Chambers, 6th Floor

1. Call meeting to order

Chair Hayden called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Present: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

Roll call of membership

Alderperson Van Zeeland appeared virtually.

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4. Approval of minutes from previous meeting

<u>25-0661</u> Minutes of the May 12, 2025 Parks and Recreation Committee Meeting

<u>Attachments:</u> Minutes of the May 12, 2025 Parks and Recreation Committee

Meeting.pdf

Schultz moved, seconded by Smith, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

## 5. Public Hearing/Appearances

6. Action Items

<u>25-0654</u> Resolution #4-R-25 Rename Appleton Memorial Park to Veteran's

Memorial Park

Attachments: #4-R-25 Resolution to Rename Appleton Memorial Park to Veteran's

Memorial Park.pdf

Amendment: Remove apostrophe from word "veterans". 5-0 approved.

Smith moved, seconded by Hayden that the Report Action Item be amended.

Roll Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

Van Zeeland moved, seconded by Smith, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 3 - Hayden, Dougherty and Van Zeeland

Nay: 2 - Smith and Schultz

### 7. Information Items

25-0659 Reid Golf Course-May, 2025 Revenue & Expense Report

Attachments: Reid Golf Course-May, 2025 Revenue & Expense Report.pdf

The Revenue & Expense report was presented.

### 8. Adjournment

Smith moved, seconded by Schultz, that the meeting be adjourned at 7:27 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz