



# 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, December 7, 2020

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Others:** Dean Gazza and Tom Flick, Parks, Recreation & Facilities  
Management; Chris Behrens, Legal Services

**Present:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland

3. Approval of minutes from previous meeting

[20-1558](#)

Minutes of the November 9, 2020 Parks & Recreation Committee

**Attachments:** [Minutes of the November 9, 2020 P & R Meeting.pdf](#)

**Aldersperson Smith moved, seconded by Aldersperson Wolff, that the Minutes of the November 9, 2020 Parks and Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland

4. Public Hearings/Appearances

None

5. Action Items

[20-1578](#)

Action Item: Approve J Restaurant Patio Premise to Lease Space in Vulcan Heritage Park for 2021-2025

**Attachments:** [2020 Supple Lease Renewal.doc](#)

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

**Aye:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland

[20-1582](#)

Action Item: Approve Trails Master Plan Amendment - JJ North

**Attachments:** [Trail Master Plan Amendment - JJ North.doc](#)  
[Trial Master Plan Amendment Final – JJ North.pdf](#)

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

**Aye:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland

## 6. Information Items

[20-1595](#)

Upcoming Recreation Programming - December, 2020

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 6:46 p.m.*

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

**Aye:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland