



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Wednesday, December 15, 2021

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-1686](#) Minutes of the November 8, 2021 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 11-08-21 P & R Meeting.pdf](#)

4. Public Hearings/Appearances

5. Action Items

- [21-1687](#) Action Item: Approval of Select Photos Received From the Rhythms of the World Event to be Placed in the Welcome Tower in Houdini Plaza

Attachments: [Rythms of the World Photos.pdf](#)

6. Information Items

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

If you have any questions regarding this agenda, please contact the Parks, Recreation & Facilities Management Department at 920-832-5514



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Meeting Minutes - Final Parks and Recreation Committee

Monday, November 8, 2021

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Others: Dean Gazza & Jeff Plasschaert, Parks, Recreation & Facilities
Management; Attorney Chris Behrens, Legal Services

Present: 4 - Martin, Schultz, Van Zeeland and Wolff

Excused: 1 - Prohaska

3. Approval of minutes from previous meeting

[21-1561](#)

Minutes of the October 25, 2021 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-25-21 P & R Meeting.pdf](#)

Aldersperson Schultz moved, seconded by Aldersperson Van Zeeland, that the Minutes of the October 25, 2021 Parks & Recreation Committee be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Schultz, Van Zeeland and Wolff

Excused: 1 - Prohaska

4. Public Hearings/Appearances

None

5. Action Items

[21-1563](#)

Action Item: Request Approval of Reid Golf Course 2022 Rates Policy

Attachments: [2022 Golf Rates Memo.doc](#)
[Reid Redline Policy.pdf](#)
[Reid Rate Policy 2022.docx](#)

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

Aye: 4 - Martin, Schultz, Van Zeeland and Wolff

Excused: 1 - Prohaska

[21-1564](#)

Action Item: Request to Install Oversized Wooden Letters Spelling "RISE" Within Houdini Plaza

Attachments: [RISE-Houdini Plaza.pdf](#)

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

Aye: 4 - Martin, Schultz, Van Zeeland and Wolff

Excused: 1 - Prohaska

[21-1565](#)

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "Gyan/Gesture of Conscience" Sculpture - Jones Park

Attachments: [Gyan-Gesture of Conscience Sulpture-Jones Park.pdf](#)

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

Aye: 3 - Martin, Van Zeeland and Wolff

Excused: 1 - Prohaska

Abstained: 1 - Schultz

[21-1566](#)

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "To the Moon Alice" Sculpture - Vulcan Heritage Park

Attachments: [To The Moon Sculpture-Vulcan Heritage.pdf](#)

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

Aye: 3 - Martin, Van Zeeland and Wolff

Absent: 1 - Prohaska

Abstained: 1 - Schultz

6. Information Items

[21-1562](#)

Reid Golf Course-October, 2021 Revenue and Expense Report

Attachments: [Reid-October, 2021 Revenue and Expense Report.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 6:51 p.m.

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

Aye: 4 - Martin, Schultz, Van Zeeland and Wolff

Excused: 1 - Prohaska



MEMORANDUM

"...meeting community needs...enhancing quality of life."

TO: Dean Gazza, Director of Parks, Rec, Facilities and Grounds

FROM: Jessica Titel, Principal Planner

DATE: December 1, 2021

RE: Select Photos Received From the Rhythms of the World Event to be Placed in the Welcome Tower in Houdini Plaza

The Appleton Public Arts Committee met on December 1, 2021 and reviewed photos provided by the Rhythms of the World committee, partnering with Creative Downtown Appleton, Inc., for placement in the Houdini Plaza Welcome Tower. The Appleton Public Arts Committee selected the following 12 images and 1 alternate image for display in the tower.

Houdini Welcome Tower Rhythms of the World Photos Final Arts Committee Photo Selections		
		Photo Number
Selected Photos	1	S1
	2	S8
	3	S13
	4	S18
	5	S21
	6	S25
	7	S26
	8	7503
	9	7576
	10	7386
	11	7455
	12	7460
Alternate	13	7297

Per the Art in Public Places Policy, the recommendation from the Appleton Public Arts Committee is forwarded to the committee of jurisdiction, in this case, the Parks and Recreation Committee. Please place this item on the agenda for the December 6, 2021 Parks and Rec Committee agenda. Their recommendation would then be forwarded to the Common Council for final consideration on December 15, 2021.

The memo prepared for the Public Arts Committee and the photos are attached for reference.



MEMORANDUM

"...meeting community needs...enhancing quality of life."

TO: Appleton Public Arts Committee (APAC)

FROM: Jessica Titel, Principal Planner

DATE: November 23, 2021

RE: Houdini Welcome Tower – Photo Selection from Rhythms of the World Event – Diversity Theme

At the November 3, 2021 Public Arts Committee meeting, the Committee determined they would choose photos taken from the Rhythms of the World event to be displayed in the Houdini Plaza Welcome Tower for this selection cycle. It was determined another photo contest could be held in the future. The Committee selected 18 photos, and Committee member Catherine McKenzie graciously volunteered to crop the images to square size and make minor edits for the best display quality. During the editing, some additional photos were added for consideration by the committee. These images are identified in the attached document.

Attached is a document that contains the selected, edited images. The Committee is tasked with choosing 12 images and 2 alternative images for display in the tower.

The following originally selected photos are no longer options based on the information below:

Photo 10 – the subjects in the photos have declined permission for display.

Photo 27 – image was from 2018 and the individuals in the images are not known, therefore permission to display cannot be obtained.

Each photo has been given a number. As you make your selections, please keep in mind that the images will be viewed from a distance and should be legible/identifiable when displayed in the tower.

Staff would recommend that each Arts Committee member come to the meeting with a ranking of all the photos. This may expedite the selection process.

APPLETON PUBLIC ARTS COMMITTEE ACTION:

Choose the 12 images to be displayed in the Houdini Welcome Tower and 2 alternate images.

Original Images Selected on November 3, 2021:



S1



S5



S8



S12 (all four of the individuals from the original photo didn't fit in the square sizing)



S13



S18



S21



S22



S25



S26



7297



7400



7503



7570

Other Images to Consider:



7576



7590



7289



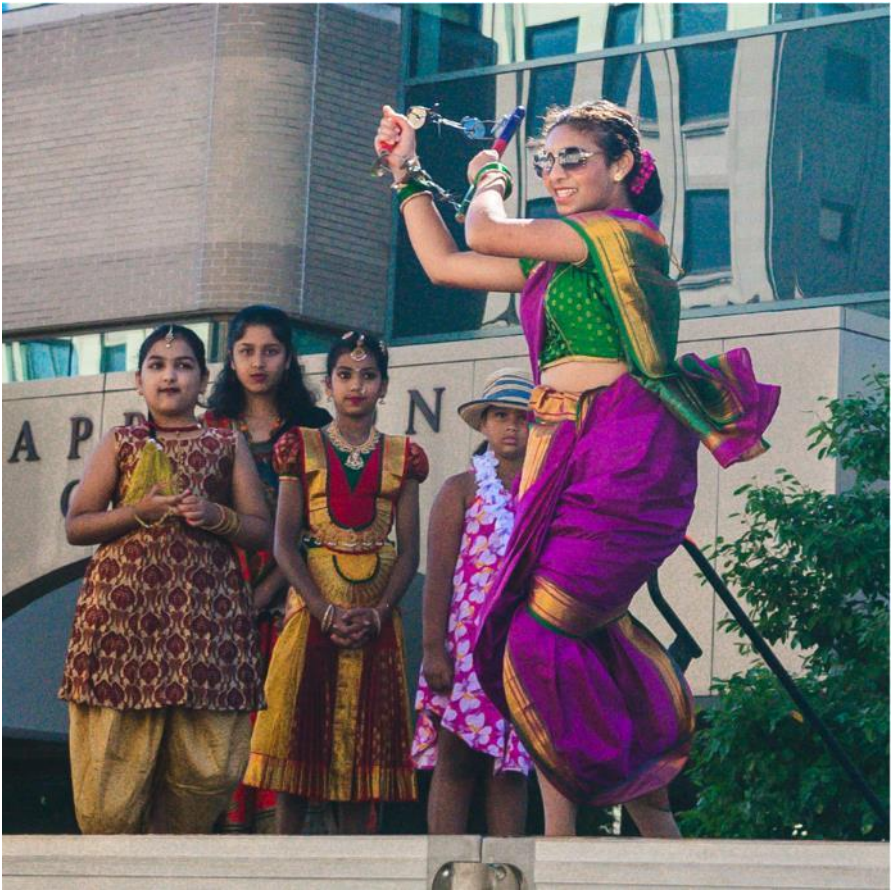
7347



7386



7421



7455



7460



7507