

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, August 21, 2023

6:15 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

 ${\bf Others:} \ \ {\bf Tom} \ \ {\bf Flick}, \ {\bf Parks,} \ {\bf Recreation} \ \ {\bf \&} \ \ {\bf Facilities} \ \ {\bf Management;} \ {\bf Chris} \ \ {\bf Behrens},$

Legal Services

Present: 4 - Siebers, Alfheim, Schultz and Wolff

Absent: 1 - Hayden

4. Approval of minutes from previous meeting

<u>23-1001</u> Minutes of the 07-24-23 Parks & Recreation Committee Meeting

<u>Attachments:</u> Minutes of the 7-24-23 P & R Committee Meeting.pdf

Alderperson Schultz moved, seconded by Alderperson Alfheim, that the Minutes of the 7-24-23 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Alfheim, Schultz and Wolff

Absent: 1 - Hayden

5. Public Hearing/Appearances

None

6. Action Items

23-1010 Resolution R-2023-03 Request Permission to Apply for DOT Grant

Attachments: Resolution for WisDOT Grant Application.docx

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

Aye: 4 - Siebers, Alfheim, Schultz and Wolff

Absent: 1 - Hayden

7. Information Items

23-1009 Reid Golf Course Participation, Revenue and Expense Report, July 2023

Attachments: Reid Golf Course Participation and Revenue Report July 2023.pdf

This item was presented

8. Adjournment

The meeting was adjourned at 6:21 p.m.

Alderperson Alfheim moved, seconded by Alderperson Wolff, that the Parks & Recreation Committee Meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Alfheim, Schultz and Wolff

Absent: 1 - Hayden

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