

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, February 10, 2025

6:15 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Van Zeeland called the meeting to order at 6:15 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

4. Approval of minutes from previous meeting

<u>25-0070</u> Minutes of the December 4, 2024 Parks & Recreation Committee

Meeting

Attachments: Minutes of the December 4, 2024 Parks & Recreation Committee

Meeting.pdf

Schultz moved, seconded by Smith, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

- 5. Public Hearing/Appearances
- 6. Action Items

25-0063 Approve Revised Park Pavilions and Special Areas Rental and Fee

Policy

Attachments: Memo Pavilions and Special Areas Policy.doc

P&R - 2025 - Pavilion and Special Areas Policy - Clean.pdf
P&R - 2025 - Pavilion and Special Areas Policy - Redlined.pdf

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

Ave: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

<u>25-0065</u> Approve Memorandum of Understanding between the City of Appleton

and Wisconsin Entertainment Group LLC to manage the City of Appleton

Independence Day Celebration

<u>Attachments:</u> 2025 Independence Day Celebration.pdf

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

Aye: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

7. Information Items

25-0068 Grounds 2024 Annual Report

Attachments: Grounds 2024 Annual Report.pdf

The Grounds 2024 Annual Report was presented.

25-0066 Recreation Division 2024 Annual Report

Attachments: Recreation Division 2024 Annual Report.pdf

The Recreation Division 2024 Annual Report was presented.

25-0067 Reid Golf Course 2024 Annual Report

Attachments: Reid Colf Course 2024 Annual Report.pdf

The Reid Golf Course 2024 Annual Report was presented.

8. Adjournment

Smith moved, seconded by Schultz, that the meeting be adjourned at 7:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones