

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, November 24, 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
- 3. Roll call of membership

Present: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland

4. Approval of minutes from previous meeting

<u>25-1392</u> Minutes of the October 20, 2025 Parks and Recreation Committee

Meeting

Attachments: Minutes of the October 20, 2025 Parks and Recreation Committee

Meeting.pdf

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

Motion carried by the following vote:

Aye: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland

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

25-1393 Approve the Proposed Revised Reid Golf Course Rates Policy

<u>Attachments:</u> 2026 Reid Golf Course Rates Policy Memo.pdf

Reid Rate Policy 2026 Redline.aka.pdf

19-0867 - 2026 Reid Rates Policy - 2025 Review - 10-30-2025.pdf

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

Aye: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland

<u>25-1429</u> Approve Houdini Welcome Tower Tiles

Attachments: Houdini Welcome Tower Memo.pdf

<u>Houdini Tower Staff Memo.pdf</u>
Compiled Houdini Tower Tiles.pdf

Referred back to Appleton Public Arts Committee.

Schultz moved, seconded by Smith that the Report Action Item be referred to the Appleton Public Arts Committee. Roll Call. Motion carried by the following vote:

Aye: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland

7. Information Items

25-1427 Reid Golf Course-October, 2025 Revenue & Expense Report

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

The Reid Golf Course-October, 2025 Revenue & Expense Report was presented.

25-1428 Comprehensive Outdoor Recreation Plan 2026-2030 Draft Presentation

by Rettler Corporation

<u>Attachments:</u> Appleton CORP DRAFT.pdf

Appleton CORP DRAFT Appendix.pdf

The Comprehensive Outdoor Recreation Plan 2026-2030 was presented by Rettler Corporation.

8. Adjournment

Schultz moved, seconded by Smith, that the meeting be adjourned at 7:19 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland