



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, May 1, 2024

6:00 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll call of membership

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

Excused: 1 - Smith

4. Approval of minutes from previous meeting

[24-0542](#)

Minutes of the April 8, 2024 Parks & Recreation Committee Meeting

Attachments: [Minutes of the April 8, 2024 Parks & Recreation Committee Meeting.pdf](#)

**Wolff moved, seconded by Schultz, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

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

Excused: 1 - Smith

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0543](#)

Elect Vice-Chair for the Parks & Recreation Committee

Ald. Wolff unanimously elected vice chair.

[24-0541](#)

Set Meeting Time for the Parks & Recreation Committee

Meeting time shall be at 6:15 on Monday. (4-0)

[24-0544](#)

Designate Contact Person for the Parks & Recreation Committee

Contact person will be Director Gazza.

7. Information Items

8. Adjournment

Wolff moved, seconded by Schultz, that the meeting be adjourned at 6:05 p.m.

Roll Call. Motion carried by the following vote:

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

Excused: 1 - Smith