



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, November 7, 2022

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 and Tom Flick, Parks, Recreation & Facilities
Management; Attorney Chris Behrens, Legal Services

Present: 4 - Schultz, Wolff, Del Toro and Hartzheim

Absent: 1 - Thyssen

3. Approval of minutes from previous meeting

[22-1444](#)

Minutes of the October 24, 2022 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-24-22 P & R Meeting.pdf](#)

Aldersperson Hartzheim moved, seconded by Aldersperson Del Toro, that the Minutes of the October 24, 2022 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Wolff, Del Toro and Hartzheim

Absent: 1 - Thyssen

4. Public Hearings/Appearances

None

5. Action Items

[22-1445](#)

Action Item: Approve Contract with Commercial Recreation Specialists for \$50,479 With a Contingency of 10% for a Total Amount Not to Exceed \$55,527 to Install Shade Structures for Jones Park

Attachments: [2022 Jones Park Shade Installation.docx](#)

Aldersperson Hartzheim moved, seconded by Aldersperson Del Toro, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Wolff, Del Toro and Hartzheim

Absent: 1 - Thyssen

[22-1447](#)

Action Item: Approve the Public Facility Needs Assessment

Attachments: [Fee in Lieu of Land Document.pdf](#)

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

Aye: 4 - Schultz, Wolff, Del Toro and Hartzheim

Absent: 1 - Thyssen

[22-1451](#)

Action Item: Request to Adopt the Proposed Revised Jones Park Rental and Fee Schedule Policy

Attachments: [Jones Park Rental Policy.pdf](#)

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

Aye: 4 - Schultz, Wolff, Del Toro and Hartzheim

Absent: 1 - Thyssen

[22-1452](#)

Action Item: Request to Adopt the Proposed Revised Park Acquisition Map

Attachments: [Park Acquisition Map.pdf](#)

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

Aye: 4 - Schultz, Wolff, Del Toro and Hartzheim

Absent: 1 - Thyssen

6. Information Items

[22-1446](#)

Reid Golf Course-October, 2022 Revenue, Participation & Expense Report

Attachments: [Reid October 2022.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 7:02 p.m.

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

Aye: 4 - Schultz, Wolff, Del Toro and Hartzheim

Absent: 1 - Thyssen