

## **City of Appleton**

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

## Meeting Minutes - Final Parks and Recreation Committee

Monday, May 8, 2023 6:30 PM Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

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

Others: Dean Gazza, Parks, Recreation & Facilities Management; Attorney Behrens, Legal Services; Alderperson Chad Doran, District 15; Alderperson Sheri Hartzheim, District 13

Present: 3 - Siebers, Schultz and Wolff

Excused: 2 - Alfheim and Hayden

4. Approval of minutes from previous meeting

23-0490 Minutes of the April 24, 2023 Parks & Recreation Committee Meeting

Attachments: Minutes of the April 24, 2023 P & R Meeting.pdf

Alderperson Schultz moved, seconded by Alderperson Wolff, that the Minutes of the April 24, 2023 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Schultz and Wolff

Excused: 2 - Alfheim and Hayden

5. Public Hearing/Appearances

None

6. Action Items

23-0479 Approve the Committee Meeting Schedule modification of Parks & Recreation Committee beginning at 6:15 p.m.

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

Aye: 3 - Siebers, Schultz and Wolff

Excused: 2 - Alfheim and Hayden

23-0456 Resolution #4-R-23 To Support Pollinator & Wildlife Habitats in Ellen Kort Peace Park

Attachments: #4-R-23 Ellen Kort Park Now Mow Resolution.pdf

Held to June 12, 2023 Meeting

Alderperson Wolff moved, seconded by Alderperson Schultz, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Schultz and Wolff

Excused: 2 - Alfheim and Hayden

## 7. Information Items

None

## 8. Adjournment

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

Aye: 3 - Siebers, Schultz and Wolff

Excused: 2 - Alfheim and Hayden