

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, April 10, 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. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Attorney Chris Behrens, Legal Services; Matt Miller, Irish Fest of the Fox Cities

Present: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

3. Approval of minutes from previous meeting

<u>23-0348</u> Minutes of the February 20, 2023 Parks & Recreation Committee

Meeting

<u>Attachments:</u> Minutes of the 2-20-23 P & R Meeting.pdf

Alderperson Hartzheim moved, seconded by Alderperson Del Toro, that the Minutes of the February 20, 2023 Parks & Recreation Committee be approved.

Roll Call. Motion carried by the following vote:

Ave: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

4. Public Hearings/Appearances

None

5. Action Items

23-0349 Action Item: Irish Fest of the Fox Cities requests permission to hold a

ticketed private Special Event in Jones Park on September 15-16, 2023

for Irish Fest

<u>Attachments:</u> <u>Irish Fest Jones Park Special Event.docx</u>

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

the following vote:

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

23-0350 Action Item: Adopt the Proposed Revised Athletic Facilities Rental and

Fee Schedule Policy

Attachments: Athletic Field Policy Memo.docx

2023 Athletic Facilities Policy - REDLINE.pdf 2023 Athletic Facilities Policy - FINAL.docx

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

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

6. Information Items

23-0351 2023 Seasonal Employee Staffing Updates

This item was presented

7. Adjournment

The meeting was adjourned at 6:47 p.m.

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

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen