



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, January 8, 2024

6:15 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order at 6:16 p.m.*

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

4. Approval of minutes from previous meeting

[24-0011](#)

Minutes of the December 11, 2023 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 12-11-23 P & R Meeting.pdf](#)

**Aldersperson Hayden moved, seconded by Aldersperson Alfheim, that the Minutes of the December 11, 2023 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1471](#)

Adopt the Proposed Revised Houdini Plaza Rental and Fee Schedule Policy

**Attachments:** [Houdini Plaza Rental and Fee Schedule Policy Memo.pdf](#)  
[Houdini Plaza Rental and Fee Schedule - CLEAN.pdf](#)  
[Houdini Plaza Rental and Fee Schedule - REDLINED.pdf](#)

**Aldersperson Schultz moved, seconded by Aldersperson Wolff, that the proposed Revised Houdini Plaza Rental and Fee Schedule Policy be held until the next Parks & Recreation Committee meeting. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

[23-1472](#)

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

**Attachments:**     [Jones Park Rental and Fee Schedule Policy Memo.pdf](#)  
[Jones Park - Rental Fee Policy - CLEAN.pdf](#)  
[Jones Park - Rental Fee Policy - REDLINED.pdf](#)

**Aldersperson Schultz moved, seconded by Aldersperson Wolff, that the proposed Revised Jones Park Rental and Fee Schedule Policy be held until the next Parks & Recreation Committee meeting. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Siebers, Alfheim, Hayden, Schultz and Wolff

**7. Information Items**

**8. Adjournment**

**Aldersperson Hayden moved, seconded by Aldersperson Alfheim, that the Parks & Recreation Committee meeting be adjourned at 6:33 p.m. . Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Siebers, Alfheim, Hayden, Schultz and Wolff