



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, November 8, 2021

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 & Jeff Plasschaert, Parks, Recreation & Facilities
Management; Attorney Chris Behrens, Legal Services

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

Excused: 1 - Prohaska

3. Approval of minutes from previous meeting

[21-1561](#)

Minutes of the October 25, 2021 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 10-25-21 P & R Meeting.pdf](#)

Aldersperson Schultz moved, seconded by Aldersperson Van Zeeland, that the Minutes of the October 25, 2021 Parks & Recreation Committee be approved.

Roll Call. Motion carried by the following vote:

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

Excused: 1 - Prohaska

4. Public Hearings/Appearances

None

5. Action Items

[21-1563](#)

Action Item: Request Approval of Reid Golf Course 2022 Rates Policy

Attachments: [2022 Golf Rates Memo.doc](#)
 [Reid Redline Policy.pdf](#)
 [Reid Rate Policy 2022.docx](#)

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

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

Excused: 1 - Prohaska

[21-1564](#)

Action Item: Request to Install Oversized Wooden Letters Spelling "RISE" Within Houdini Plaza

Attachments: [RISE-Houdini Plaza.pdf](#)

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

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

Excused: 1 - Prohaska

[21-1565](#)

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "Gyan/Gesture of Conscience" Sculpture - Jones Park

Attachments: [Gyan-Gesture of Conscience Sulpture-Jones Park.pdf](#)

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

Aye: 3 - Martin, Van Zeeland and Wolff

Excused: 1 - Prohaska

Abstained: 1 - Schultz

[21-1566](#)

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "To the Moon Alice" Sculpture - Vulcan Heritage Park

Attachments: [To The Moon Sculpture-Vulcan Heritage.pdf](#)

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

Aye: 3 - Martin, Van Zeeland and Wolff

Absent: 1 - Prohaska

Abstained: 1 - Schultz

6. Information Items

[21-1562](#)

Reid Golf Course-October, 2021 Revenue and Expense Report

Attachments: [Reid-October, 2021 Revenue and Expense Report.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 6:51 p.m.

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

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

Excused: 1 - Prohaska