



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, May 24, 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: Tom Flick, Parks, Recreation & Facilities Management; Attorney Chris Behrens, Legal Services; Alderperson Fenton, District #6; Alderperson Hartzheim, District #13; Alderperson Meltzer, District #2

Present: 5 - Martin, Schultz, Van Zeeland, Wolff and Prohaska

3. Approval of minutes from previous meeting

Alderperson Schultz moved, seconded by Alderperson Prohaska, that the Minutes of the May 10, 2021 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Schultz, Van Zeeland, Wolff and Prohaska

4. **Public Hearings/Apearances**

None

5. **Action Items**

[21-0715](#)

Resolution #8-R-21 Resolution expressing support for Knowles-Nelson Stewardship Program

Attachments: [#8-R-21 Knowles-Nelson Program w-Attachments.pdf](#)

Alderperson Schultz moved, seconded by Alderperson 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

Nay: 1 - Prohaska

[21-0599](#)

Action Item: Elect a Vice-Chair for the Parks & Recreation Committee

Alderperson Nate Wolff is Vice-Chair by unanimous consent

6. Information Items

[21-0600](#)

Information Item: Confirm Meeting Date and Time for the Parks & Recreation Committee Meetings

The Parks and Recreation Committee meetings will be held on the first and the third Mondays of the month (following the first Wednesday) at 6:30 p.m.

[21-0601](#)

Information Item: Designate a Contact Person who can Answer Specific Questions about Agenda Items for the Parks & Recreation Committee

The contact person for questions on the agenda is Dean Gazza, Director, Parks, Recreation & Facilities Management

7. Adjournment

The meeting was adjourned at 6:57 p.m.

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

Aye: 5 - Martin, Schultz, Van Zeeland, Wolff and Prohaska