

## **City of Appleton**

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

# Meeting Minutes - Final Parks and Recreation Committee

Wednesday, December 4, 2024

6:45 PM

Council Chambers, 6th Floor

#### **Special Meeting**

1. Call meeting to order

Alderperson Wolff called the meeting to order at 6:50 p.m.

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

Present: 3 - Wolff, Jones and Smith

Excused: 2 - Van Zeeland and Schultz

- 4. Approval of minutes from previous meeting
  - 24-1349 Minutes of the August 12, 2024 Parks & Recreation Committee Meeting

Attachments: Minutes of the August 12, 2024 Parks & Recreation Committee

Meeting.pdf

Jones moved, seconded by Smith, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Wolff, Jones and Smith

Excused: 2 - Van Zeeland and Schultz

- 5. Public Hearing/Appearances
- 6. Action Items

24-1512 Reid Golf Course-October, 2024 Revenue & Expense Report

Attachments: Reid Golf Course-October, 2024 Revenue & Expense Report.pdf

Jones moved, seconded by Smith, that the Report Action Item be received and filed. Roll Call. Motion carried by the following vote:

Aye: 3 - Wolff, Jones and Smith

Excused: 2 - Van Zeeland and Schultz

24-1515 Request to Approve the Proposed Revised Reid Golf Course Rates

Policy

Attachments: 2025 Reid Rates Policy Memo.pdf

Reid Rate Policy 2025 DRAFT.pdf
Reid Rate Policy 2025 REDLINE.pdf

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

Aye: 3 - Wolff, Jones and Smith

Excused: 2 - Van Zeeland and Schultz

#### 7. Information Items

### 8. Adjournment

Jones moved, seconded by Smith, that the meeting be adjourned at 6:56 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Wolff, Jones and Smith

Excused: 2 - Van Zeeland and Schultz