

## **City of Appleton**

## Meeting Minutes - Final Parks and Recreation Committee

Mond	ay, February 10, 2025		6:15 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order			
		Chair Van Zee	eland called the meeting to order at 6:1	5 p.m.	
2.	Pledge of Allegia	ance			
3.	Roll call of membership				
	P	resent: 3 - Va	an Zeeland, Schultz and Smith		
	Ex	cused: 2 - W	/olff and Jones		
4.	Approval of minutes from previous meeting				
	<u>25-0070</u>	Minutes of the December 4, 2024 Parks & Recreation Committee Meeting			
		<u>Attachments:</u>	Minutes of the December 4, 2024 F	Parks & Recreation Committee	
			ed, seconded by Smith, that the Minut d by the following vote:	tes be approved. Roll Call.	
		<b>Aye:</b> 3 - V	an Zeeland, Schultz and Smith		
	Ex	<b>ccused:</b> 2 - W	Volff and Jones		
5.	Public Hearing/Appearances				
6.	Action Items				
	<u>25-0063</u>	Approve Revised Park Pavilions and Special Areas Rental and Fee Policy			
		<u>Attachments:</u>	Memo Pavilions and Special Areas	S Policy.doc	

P&R - 2025 - Pavilion and Special Areas Policy - Clean.pdf P&R - 2025 - Pavilion and Special Areas Policy - Redlined.pdf

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

Aye: 3 - Van Zeeland, Schultz and Smith

**Excused:** 2 - Wolff and Jones

25-0065 Approve Memorandum of Understanding between the City of Appleton and Wisconsin Entertainment Group LLC to manage the City of Appleton Independence Day Celebration

Attachments: 2025 Independence Day Celebration.pdf

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

- Aye: 3 Van Zeeland, Schultz and Smith
- **Excused:** 2 Wolff and Jones

## 7. Information Items

<u>25-0068</u>	Grounds 2024 Annual Report		
	Attachments: Grounds 2024 Annual Report.pdf		
	The Grounds 2024 Annual Report was presented.		
<u>25-0066</u>	Recreation Division 2024 Annual Report		
	Attachments: Recreation Division 2024 Annual Report.pdf		
	The Recreation Division 2024 Annual Report was presented.		
<u>25-0067</u>	Reid Golf Course 2024 Annual Report		
	Attachments: Reid Colf Course 2024 Annual Report.pdf		
	The Reid Golf Course 2024 Annual Report was presented.		
Adjournment			

## 8. Adjournment

Smith moved, seconded by Schultz, that the meeting be adjourned at 7:23 p.m. Roll Call. Motion carried by the following vote:

- Aye: 3 Van Zeeland, Schultz and Smith
- Excused: 2 Wolff and Jones