



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 10, 2024

6:15 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Van Zeeland called the meeting to order at 6:15 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

4. Approval of minutes from previous meeting

[24-0700](#)

Minutes of the May 20, 2024 Parks & Recreation Committee Meeting

Attachments: [Minutes of the May 20, 2024 Parks & Recreation Committee Meeting.pdf](#)

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

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

5. Public Hearing/Appearances

6. Action Items

[24-0341](#)

Resolution #4-R-24 Sustainable Use of Pesticides

Attachments: [#4-R-23 Sustainable Use of Pesticides.pdf](#)
[Memo RE 4.R.24 Sustainable Use of Pesticides Response.pdf](#)

Amend #4-R-24 by Substitution as follows: Parks & Recreation Department will gather information regarding the types of turf management chemical pesticides purchased moving forward, how they were used, and report back to committee at the end of the summer.

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

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

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

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

[24-0701](#)

Request to Approve an amendment to the Houdini Plaza Lease Agreement

Attachments: [Houdini Plaza Lease Agreement Memo.pdf](#)

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

Aye: 4 - Van Zeeland, Schultz, Jones and Smith

Absent: 1 - Wolff

[24-0767](#)

Adopt the Proposed Revised Agreements for Stormwater Ponds at Memorial Park and Reid Golf Course

Attachments: [Reid and Memorial Park Stormwater Pond Agreements Memo.pdf](#)
[Memorial Park Stormwater Agreement - Amended - CLEAN - 05-30-2024.pdf](#)
[Memorial Park Stormwater Agreement - Amended - REDLINE - 05-30-2024.pdf](#)
[Reid Stormwater Pond Agreement - Amended - CLEAN - 05-30-2024.pdf](#)
[Reid Stormwater Pond Agreement - Amended - REDLINED - 05-30-2024.pdf](#)
[2024 Stormwater Pond Market Value Analysis.pdf](#)

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

Aye: 4 - Van Zeeland, Schultz, Jones and Smith

Absent: 1 - Wolff

[24-0768](#)

Adopt Resolution #2024-02 for the Wisconsin DNR IRA Urban Forestry Grant

Attachments: [WI DNR IRA Urban Forestry Grant Memo.pdf](#)

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

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

[24-0776](#)

Approve updated Park Pavilions and Special Areas Policy

Attachments:

[Park Pavilions and Special Areas Memo.pdf](#)

[2024 Pavilion Special Areas Policy - Redline - 6-5-2024 1.pdf](#)

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

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

7. Information Items

[24-0769](#)

Reid Golf Course-May, 2024 Revenue & Expense Report

Attachments:

[Reid Golf Course-May, 2024 Revenue & Expense Report.pdf](#)

The Reid Golf Course-May, 2024 Revenue & Expense Report was presented.

8. Adjournment

Wolff moved, seconded by Schultz, that the meeting be adjourned at 7:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith