

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Parks and Recreation Committee

Monday, May 12, 2025 6:00 PM Council Chambers, 6th Floor

1. Call meeting to order

Chair Hayden called the meeting to order at 6:00 p.m.

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

Present: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

4. Approval of minutes from previous meeting

<u>25-0322</u> Minutes of the March 10, 2025 Parks and Recreation Committee

Meeting

Attachments: Minutes of the March 10, 2025 Parks and Recreation Committee

Meeting.pdf

Schultz moved, seconded by Van Zeeland, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

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

<u>25-0488</u> Elect Vice-Chair for the Parks and Recreation Committee

Alderperson Smith is unanimously elected vice chair.

<u>25-0489</u> Set Meeting Time for the Parks and Recreation Committee

Meeting time shall be at 6:00 p.m. on Monday.

25-0490 Designate Contact Person for the Parks and Recreation Committee

Contact person will be Director Gazza.

<u>25-0491</u> Approve change to park rules to prohibit alcohol beverages within 20' of any pavilion or playground

Attachments: 2025 Park Rule Change.pdf

Amendment: that the rule would exclude pavilion rentals and special events. 5-0 approved.

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

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

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

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

25-0492 Approve Irish Fest of the Fox Cities to hold a ticketed private Special Event

Attachments: Irish Fest 2025 - Request Private Event.pdf

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

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

25-0225

Approve request from Creative Downtown Appleton, Inc. to install a selfie sculpture on City-owned property located within Houdini Plaza (Consolidated Action Item)

Attachments: Creative Downtown Appleton, Inc. Selfie Sculpture Memo.pdf

ADI Photo Op_Withdrawal 03-20-25.pdf
ADI Selfie Sculpture Memo 03-20-25.pdf

Applicant withdrew the item with no objection from the Committee. No action was taken on the item.

7. Information Items

8. Adjournment

Van Zeeland moved, seconded by Smith, that the meeting be adjourned at 6:13 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

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