



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, June 8, 2020

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: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services

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

3. Approval of minutes from previous meeting

[20-0620](#)

Minutes of the February 24, 2020 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 2-24-20 P & R Committee Meeting \(06-08-20\).pdf](#)

Aldersperson Smith moved, seconded by Aldersperson Wolff, that the Minutes of the 2-24-20 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

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

4. Public Hearings/Appearances

None

5. Action Items

[20-0621](#)

Set a Day and Time for the Parks & Recreation Committee Meeting

Aldersperson Martin moved, seconded by Aldersperson Smith that the Parks & Recreation Committee meetings be held at 6:30 p.m. on the first and third Mondays of the month following the Common Council meetings be approved. Roll Call. Motion carried by the following vote:

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

[20-0622](#)

Elect a Vice-Chair for the Parks & Recreation Committee

Aldersperson Martin moved, seconded by Aldersperson Wolff that Aldersperson Mike Smith be elected as Vice-Chair of the Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

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

[20-0623](#)

Designate a Contact Person for the Parks & Recreation Committee

Aldersperson Wolff moved, seconded by Aldersperson Smith that Director Dean Gazza be the designated Contact Person for the Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

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

6. Information Items

[20-0624](#)

Reid Golf Course May, 2020 Participation & Revenue Report

Attachments: [Reid Participation-Revenue Report May 2020.pdf](#)

This item was presented

[20-0625](#)

Parks & Recreation Updates

Attachments: [Parks & Recreation Updates \(06-08-20\).docx](#)

This item was presented

7. Adjournment

The meeting was adjourned at 6:56 p.m.

Aldersperson Smith moved, seconded by Aldersperson Van Zeeland, that the Parks & Recreation Committee Meeting be adjourned. Roll Call. Motion carried by the following vote:

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