



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 21, 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

Aldersperson Wolff arrived at 6:38 p.m.

Others: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Attorney's Office

Present: 4 - Martin, Schultz, Smith and Wolff

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

[20-1204](#)

Minutes of the August 10, 2020 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 08-10-20 P & R Committee Meeting.pdf](#)

Aldersperson Smith moved, seconded by Aldersperson Martin, that the Minutes of the August 10, 2020 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Schultz and Smith

Excused: 1 - Van Zeeland

Absent: 1 - Wolff

4. Public Hearings/Appearances

None

5. Action Items

[20-1205](#)

Action Item: Request Approval of the Conceptual Design - Proposed Sexual Assault Survivors Monument-Placed Within the Future Ellen Kort Peace Park

Attachments: [Sexual Assault Survivors Monument Memo.pdf](#)

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

Aye: 3 - Martin, Smith and Wolff

Nay: 1 - Schultz

Excused: 1 - Van Zeeland

6. Information Items

[20-1208](#)

Reid Golf Course August, 2020 Participation, Revenue & Expense Report

Attachments: [Reid-August, 2020 Participation & Revenue Report.pdf](#)

This item was presented

[20-1235](#)

Fall/Winter Recreation Division Update

This item was presented

7. Adjournment

The meeting was adjourned at 7:01 p.m.

Aldersperson Schultz moved, seconded by Aldersperson Smith, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Schultz, Smith and Wolff

Excused: 1 - Van Zeeland