



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 25, 2021

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:35 p.m.

2. Roll call of membership

Others: Deputy Director Tom Flick, Parks, Recreation & Facilities Management;
Attorney Chris Behrens, Legal Services; Alderperson Sheri Hartzheim, District
13; Danyelle Pierquet, ISG

Present: 4 - Schultz, Van Zeeland, Wolff and Prohaska

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[21-1453](#)

Minutes of the September 20, 2021 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 9-20-21 P & R Committee Meeting.pdf](#)

Alderperson Schultz moved, seconded by Alderperson Prohaska, that the Minutes of the September 20, 2021 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Van Zeeland, Wolff and Prohaska

Excused: 1 - Martin

4. **Public Hearings/Appearances**

Due to technical difficulties, Alderperson Martin was unable to connect to the meeting virtually until 7:00 p.m.

[21-1455](#)

Lundgaard Park Master Plan Presentation by ISG

Attachments: [Lundgaard Park Rendering.pdf](#)

This item was presented by Danyelle Pierquet from ISG

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

5. Action Items

[21-1457](#)

Action Item: Award Mead Pool Condition Analysis Project to GRAEF for a contract amount of \$44,975.00

Attachments: [Mead Pool Condition Anlysis Memo.doc](#)

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

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

6. Information Items

[21-1454](#)

Reid Golf Course-September, 2021 Revenue & Expense Report

Attachments: [Reid-Participation, Revenue Report 9-21.pdf](#)

This item was presented

[21-1469](#)

2022 Proposed Parks, Recreation and Reid Golf Course Budgets

Attachments: [2022 Park Recreation \(P & R Meeting\).pdf](#)
[2022 Reid Golf Budget \(P & R Meeting\).pdf](#)

This item was presented

[21-1456](#)

Director's Report - Park Project Updates

This item was presented

7. Adjournment

The meeting was adjourned at 7:30 p.m.

Aldersperson Van Zeeland moved, seconded by Aldersperson Prohaska, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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