



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

---

Monday, November 9, 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 Schultz arrived at 6:39 p.m.*

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

**Present:** 3 - Martin, Smith and Wolff

**Absent:** 2 - Schultz and Van Zeeland

3. Approval of minutes from previous meeting

[20-1468](#)

Minutes of the 10-12-20 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 10-12-20 P & R Meeting.pdf](#)

**Aldersperson Smith moved, seconded by Aldersperson Wolff, that the Minutes of the October 12, 2020 Parks & Recreation Committee be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 3 - Martin, Smith and Wolff

**Absent:** 2 - Schultz and Van Zeeland

4. Public Hearings/Appearances

None

5. Action Items

[20-1469](#)

Action Item-Request Approval of the Updated Miracle League Field-Rental and Fee Schedule Policy

**Attachments:** [Miracle League Field Policy - Clean.doc](#)  
[Miracle League Field Policy - Redlined.pdf](#)

*Approved with change made to date on Fee Schedule to reflect effective date of January 1, 2021*

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

**Aye:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland

[20-1477](#)

Action Item-Request Approval of Reid Golf Course 2021 Rates Policy

**Attachments:** [2021 Golf Rates Memo.doc](#)  
[Reid Rate Policy 2021 Final.docx](#)  
[Reid Rate Policy 2021 redline.pdf](#)

*Meeting went into Recess at 6:34 p.m. due to technical issues*

*Meeting Reconvened at 6:35 p.m.*

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

**Aye:** 3 - Martin, Smith and Wolff

**Absent:** 2 - Schultz and Van Zeeland

[20-1493](#)

Action Item-Request to Install Oversized Wooden Letters Spelling "HOPE" within Houdini Plaza

**Attachments:** [Houdini Plaza-HOPE Sign.pdf](#)

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

**Aye:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland

[20-1458](#)

#16-R-20 Ellen Kort Peace Park Subcommittee Resolution

**Attachments:** [#16-R-20 Ellen Kort Peace Park SubCommittee.pdf](#)  
[SIGNED Memo to Mayor \(Schultz Resolution\).pdf.pdf](#)

*After some discussion, Alderperson Schultz withdrew his Resolution #16-R-20 with permission from Committee Chair Martin*

## 6. Information Items

[20-1470](#)

Reid Golf Course Participation, Revenue and Expense Report-October, 2020

**Attachments:** [Reid-Participation, Revenue and Expense Report 10-20.pdf](#)

**This item was presented**

## 7. Adjournment

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

**Aye:** 4 - Martin, Schultz, Smith and Wolff

**Absent:** 1 - Van Zeeland