

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, February 6, 2023

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; Curt Biese, WI-JAM, LLC

Present: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

3. Approval of minutes from previous meeting

<u>23-0094</u> Minutes of the 12-12-22 Parks & Recreation Committee Meeting

Attachments: Minutes of the 12-12-22 P & R Meeting.pdf

Alderperson Schultz moved, seconded by Alderperson Hartzheim, that the Minutes of the 12-12-22 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

4. Public Hearings/Appearances

None

5. Action Items

23-0097 Action Item: WI JAM, LLC requests permission to hold a ticketed private

Special Event in Jones Parks on June 3, 2023 for SOL Dance and on

July 8, 2023 for Sky Dance

<u>Attachments:</u> WIJam Jones Park Special Event.docx

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

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

23-0105 Action Item: Select Winning Photos Received From The "Images That

Define Appleton" Photo Contest To Be Placed In The Welcome Tower In

Houdini Plaza

Attachments: Images that Define Appleton.pdf

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

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

6. Information Items

23-0099 Vulcan Hydoelectric Replica - 2022 Year in Review

This item was presented

23-0100 Park Projects Updates

This item was presented

7. Adjournment

The meeting was adjourned at 6:52 p.m.

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

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen