



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 12, 2022

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; Attorney Chris Behrens, Legal Services; Alderperson Chad Doran, District 15; Alderperson Denise Fenton, District 6; Alderperson Katie Van Zeeland, District 5; Christina Turner, The Trout Museum of Art

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

3. Approval of minutes from previous meeting

[22-1143](#)

Minutes of the August 8, 2022 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 8-8-22 P & R Committee.pdf](#)

Alderperson Thyssen moved, seconded by Alderperson Schultz, that the Minutes of the August 8, 2022 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

Christina Turner, Trout Museum of Art spoke on Action Item 22-1144

5. Action Items

[22-1144](#)

Action Item: Approve Process Map for Ellen Kort Peace Park Proposal by the Trout Museum Requesting to Co-Locate a New Museum in the Park

Attachments: [2022 Ellen Kort Park Process Memo.docx](#)
 [Ellen Kort Process Map.docx](#)
 [Updated Process Map 8-17-22f.docx](#)

Amendment #2: Add step 3.5 to require Trout representatives to provide a presentation to the Common Council at a time to be agreed upon to include strategic alignment and business case discussion and also have a vote at the same meeting whether to move forward. 5-0 approved.

Amend step 4 to include 3 items suggested in Public Comment: Explanation of Strategic Alignments, Clear Business Case; and, a clear stop or proceed vote by the Council. 5-0 approved.

Updated Process Map is attached

Aldersperson Hartzheim moved, seconded by Aldersperson 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

[22-1151](#)

Action: Suspend Planning and Design of the WE Energies Trail - Phase One and Cancel Acceptance of the Department of Transportation TAP Grant

Attachments: [WE Energies Trail Phase One Memo .docx](#)

Aldersperson Hartzheim moved, seconded by Aldersperson 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

6. Information Items

[22-1145](#)

Reid Golf Course-Participation & Revenue Report for August, 2022

Attachments: [Reid Revenue & Expense Report, August, 2022.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 7:56 p.m.

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

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