

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

## Meeting Minutes - Final Parks and Recreation Committee

Monday, March 10, 2025

6:15 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Van Zeeland called the meeting to order at 6:15 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

4. Approval of minutes from previous meeting

<u>25-0224</u> Minutes of the February 10, 2025 Parks and Recreation Committee

Meeting

<u>Attachments:</u> Minutes of the February 10, 2025 Park and Recreation Committee

Meeting.pdf

Jones moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

- 5. Public Hearing/Appearances
- 6. Action Items

<u>25-0153</u> Resolution #2-R-25 Emissions Reduction Recommendation

<u>Attachments:</u> #2-R-25 Carbon Emission Reduction.pdf

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

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

25-0225 Approve request from Creative Downtown Appleton, Inc. to install a selfie

sculpture on City-owned property located within Houdini Plaza

Attachments: Creative Downtown Appleton, Inc. Selfie Sculpture Memo.pdf

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

Aye: 3 - Van Zeeland, Jones and Smith

Nay: 1 - Wolff

Abstained: 1 - Schultz

25-0226 Adopt Resolution 2025-01 Bird City Designation Renewal

<u>Attachments:</u> Bird City Designatin Resolution 2025-01.pdf

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

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith

## 7. Information Items

## 8. Adjournment

Jones moved, seconded by Wolff, that the meeting be adjourned at 7:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Van Zeeland, Schultz, Wolff, Jones and Smith