



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, August 8, 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: Director Dean Gazza, Parks, Recreation & Facilities Management;
Attorney Chris Behrens, Legal Services; Alderperson Denise Fenton;
Alderperson Chad Doran

Present: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz

3. Approval of minutes from previous meeting

[22-1018](#)

Minutes of the July 25, 2022 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 7-25-22 Meeting.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Thyssen, that the Minutes of the July 25, 2022 Parks & Recreation Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz

4. Public Hearings/Appearances

None

5. Action Items

[22-1036](#)

Resolution #9-R-22 Sustainability

Attachments: [#9-R-22 Sustainability Panel Resolution.pdf](#)

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

Aye: 3 - Wolff, Del Toro and Thyssen

Nay: 1 - Hartzheim

Absent: 1 - Schultz

[22-1022](#)

Action: Award the 2022 Lutz Park Shoreline Development and Trail Design Project Contract to AECOM in the Amount of \$50,000

Attachments: [Lutz Park Shoreline Development and Trail Design Project Memo.docx](#)

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

Aye: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz

6. Information Items

[22-1019](#)

Reid Golf Course-July, 2022 Participation, Revenue and Expense Report

Attachments: [Reid Revenue & Expenses, July 2022.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 7:02 p.m.

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

Aye: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz