

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 22, 2025

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Hayden called the meeting to order at 6:00 p.m.

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

Present: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland

4. Approval of minutes from previous meeting

<u>25-1142</u> Minutes of the August 25, 2025 Parks and Recreation Committee

Meeting

Attachments: Minutes of the August 25, 2025 Parks and Recreation Committee

Meeting.pdf

Schultz moved, seconded by Smith, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland

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

<u>25-0979</u> Approve Veterans Park renaming process

Attachments: 2025 Veterans Park Renaming Process Memo.pdf

City of Appleton Public Park Renaming Process for Veterans Park.pdf

Naming of Public Parklands Policy.pdf

Held until the 10/20/25 meeting.

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

Aye: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland

7. Information Items

25-1143 Reid Golf Course-August, 2025 Revenue & Expense Report

Attachments: Reid Golf Course-August, 2025 Revenue & Expense Report.pdf

This Reid Golf Course-August, 2025 Revenue & Expense Report was presented.

25-1144 Resolution for TAP Grant Application for City-wide Bike and Pedestrian

Plan and Southpoint Powerline Trail

Attachments: Memo TAP resolution of support.pdf

2025-12 Resolution for WisDOT Application Southpoint Trail.pdf

The Resolution for TAP Grant Application for City-wide Bike and Pedestrian Plan and Southpoint Powerline was presented.

8. Adjournment

Smith moved, seconded by Schultz, that the meeting be adjourned at 6:16 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Hayden, Smith and Schultz

Excused: 2 - Dougherty and Van Zeeland