

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, May 20, 2024 6:15 PM Council Chambers, 6th Floor

1. Call meeting to order

Chair Van Zeeland called the meeting to order at 7:19 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

> 24-0675 Minutes of the May 1, 2024 Parks & Recreation Committee Meeting

> > Attachments: Minutes of the May 1, 2024 Parks & Recreation Committee

> > > Meeting.pdf

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

Motion carried by the following vote:

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

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

24-0674 Adopt the Proposed Revised Scheig Center and Gardens Rental and

Fee Policy

Attachments: Scheig Center and Gardens Rental and Fee Policy Memo.pdf

> Scheig Center and Gardens Rental and Fee Policy - CLEAN.pdf Scheig Center and Gardens Rental and Fee Policy - REDLINED.pdf

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

Aye: 4 - Van Zeeland, Wolff, Jones and Smith

Nay: 1 - Schultz

7. Information Items

24-0676 Reid Golf Course-May, 2024 Revenue & Expense Report

Attachments: Reid Golf Course-May, 2024 Revenue & Expense Report.pdf

The Reid Golf Course-May, 2024 Revenue & Expense Report was presented.

8. Adjournment

Smith moved, seconded by Jones, that the meeting be adjourned at 7:29 p.m. Roll Call. Motion carried by the following vote:

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

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