



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, April 25, 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, Director, Parks, Recreation & Facilities Management;
Attorney Chris Behrens, Legal Services**

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

3. Approval of minutes from previous meeting

[22-0503](#)

Minutes of the March 21, 2022 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 03-21-22 P & R Meeting.pdf](#)

Aldersperson Hartzheim moved, seconded by Aldersperson Schultz, that the Minutes of the March 21, 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/Appealances**

None

5. **Action Items**

[22-0506](#)

Action Item: Elect a Vice-Chair for the Parks & Recreation Committee

Vice Chair is Aldersperson Schultz by unanimous consent.

6. **Information Items**

[22-0507](#)

Information Item: Confirm Meeting Date and Time for the Parks & Recreation Committee Meetings

The Parks & Recreation Committee meeting date and time will remain on the first and third Mondays of the month (followed by the first Wednesday) at 6:30 p.m..

[22-0508](#)

Information Item: Designate a Contact Person who can Answer Specific Questions about Agenda Items for the Parks & Recreation Committee

The contact person for questions on the agenda is Dean Gazza, the Director of Parks, Recreation and Facilities Management.

[22-0502](#)

2021 Green Tier Legacy Communities Annual Report

Attachments: [2021 GTLC Annual Report.docx](#)

This item was presented

7. Adjournment

The meeting was adjourned at 6:55 p.m.

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

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