



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 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, Parks, Recreation & Facilities Management; Attorney
Chris Behrens, Legal Services

Present: 4 - Schultz, Wolff, Hartzheim and Thyssen

Absent: 1 - Del Toro

3. Approval of minutes from previous meeting

[22-0912](#)

Minutes of the June 6, 2022 Parks & Recreation Committee Meeting

Attachments: [Minutes of the June 6, 2022 P & R Meeting.pdf](#)

Aldersperson Hartzheim moved, seconded by Aldersperson Schultz, that the Minutes of the June 6, 2022 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Wolff, Hartzheim and Thyssen

Absent: 1 - Del Toro

4. Public Hearings/Appearences

None

5. Action Items

[22-0930](#)

Action Item: Approve contract with Shade Systems for \$49,664.87 to purchase shade structures for Jones Park

Attachments: [Action-2022 Jones Park Shade Systems.docx](#)

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

Aye: 4 - Schultz, Wolff, Hartzheim and Thyssen

Absent: 1 - Del Toro

[22-0940](#)

Action Item: Authorize staff to engage in further discussions with Trout Museum of Art representatives in order to continue exploring the feasibility of locating the museum within Ellen Kort Peace Park and, if feasible, further develop plans and agreements for subsequent approval by the Common Council during future steps in the process

Attachments: [2022 Ellen Kort Park Proposal.docx](#)

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

Aye: 4 - Schultz, Wolff, Hartzheim and Thyssen

Absent: 1 - Del Toro

6. Information Items

[22-0925](#)

Reid Golf Course-June, 2022 Participation, Revenue & Expense Report

Attachments: [Reid-June, 2022 Revenue & Expense Report.pdf](#)

This item was presented

[22-0926](#)

PRFMD Mid Year Report

Attachments: [PRFMD 2022 Mid Year Report.doc](#)

This item was presented

7. Adjournment

The meeting was adjourned at 6:45 p.m.

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

Aye: 3 - Wolff, Hartzheim and Thyssen

Nay: 1 - Schultz

Absent: 1 - Del Toro