

## **City of Appleton**

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

## **Meeting Minutes - Final Parks and Recreation Committee**

Monday, June 12, 2023 6:15 PM Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:15 p.m.

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

Others: Dean Gazza, Parks, Recreation & Facilities Management; Attorney Chris Behrens, Legal Services; Alderpersons Fenton, Croatt, Hartzheim and

Present: 4 - Siebers, Alfheim, Hayden and Wolff

Absent: 1 - Schultz

Approval of minutes from previous meeting 4.

> 23-0647 Minutes of the May 8, 2023 Parks & Recreation Committee Meeting

> > Minutes of the 5-8-23 Parks & Recreation Committee Meeting.pdf Attachments:

Alderperson Hayden moved, seconded by Alderperson Wolff, that the Minutes of the May 8, 2023 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Alfheim, Hayden and Wolff

Absent: 1 - Schultz

**Public Hearing/Appearances** 5.

None

6. **Action Items**  23-0662 Resolution #5-R-23, Joining the Wisconsin Local Government Climate Coalition

Attachments: #5-R-23 WLGCC Resolution.pdf

#5-R-23 WLGCC Resolution - AMENDED.pdf

Amend to strike all Whereas clauses after the third Whereas clause. Amendment failed 2/2

Alderperson Wolff moved, seconded by Alderperson Hayden to amend the Resolution. Roll Call. Motion failed by the following vote:

Aye: 2 - Hayden and Wolff

Nay: 2 - Siebers and Alfheim

Absent: 1 - Schultz

Amended to strike all Whereas clauses except the third clause, and to strike "in their efforts" from the Now Therefore clause.

Alderperson Alfheim moved, seconded by Alderperson Siebers to amend the Resolution. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Alfheim and Wolff

Nay: 1 - Hayden

Absent: 1 - Schultz

Alderperson Alfheim moved, seconded by Alderperson Wolff that the Resolution be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Alfheim, Hayden and Wolff

Absent: 1 - Schultz

23-0456 Resolution #4-R-23 To Support Pollinator & Wildlife Habitats in Ellen Kort Peace Park

Attachments: #4-R-23 Ellen Kort Park Now Mow Resolution.pdf

The author has withdrawn this resolution with no objection.

## 7. Information Items

23-0676 Reid Golf Course-May, 2023 Revenue and Participation Report

Attachments: Reid Golf Course-May, 2023 Revenue & Expense Report.pdf

This item was presented

23-0648 Recreation Summer Update

Park Projects Update

This item was presented

## 8. Adjournment

The meeting was adjourned at 7:13 p.m.

Alderperson Alfheim moved, seconded by Alderperson Hayden, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Alfheim, Hayden and Wolff

Absent: 1 - Schultz

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