

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 20, 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: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

4. Approval of minutes from previous meeting

<u>25-1234</u> Minutes of the September 22, 2025 Parks and Recreation Committee

Meeting

<u>Attachments:</u> Minutes of the September 22, 2025 Parks and Recreation Committee

Meeting.pdf

Smith moved, seconded by Van Zeeland, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

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

25-1331 Review Park Naming Policy

Attachments: Naming of Public Parklands Policy.pdf

Classifications Amendment Handout 10.20.25.pdf

Amendment by Substitution 10.20.25.pdf

Amendment (VanZeeland/Schultz): to amend the Naming of Public Parklands Policy to include classifications identified in Alderperson Van Zeeland's attached handout "Classifications Amendment Handout 10.20.25". Motion passed 3-2.

Item reopened for further discussion by unanimous consent.

Amendment (Smith/Hayden): to amend by substitution as reflected in the attached document "Amendment by Substitution 10.20.25". Motion passed 3-2.

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

Aye: 3 - Hayden, Dougherty and Smith

Nay: 2 - Van Zeeland and Schultz

<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

Amendment (Van Zeeland/Schultz): Under Public Announcement and Outreach include "Focus on outreach with the neighborhood in gathering their feedback." Motion passed 5-0

Van Zeeland moved, seconded by Schultz, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

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

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

25-1235 Approve J Restaurant Patio Premise to Lease Space in Vulcan Heritage Park for 2025-2030

<u>Attachments:</u> 2025 Supple Lease Agreement.pdf

17-1017 - Heritage Park Lease - 2026-2030 - FINAL.pdf.pdf

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

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

<u>25-1309</u> Adopt the Proposed Revised Miracle League Field - Rental and Fee

Schedule Policy

Attachments: Memo Miracle League Field Rental and Fee Schedule Policy.pdf

2025 Draft Miracle League Field Policy.pdf 2025 Miracle League Field Policy - FINAL.pdf

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

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz

7. Information Items

25-1236 Reid Golf Course-September, 2025 Revenue & Expense Report

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

The Reid Golf Course-September, 2025 Revenue & Expense Report was

presented.

25-1286 Reid Golf Course-2026 Proposed Budget

Attachments: 2026 Reid Golf Course.pdf

The Reid Golf Course-2026 Proposed Budget was presented.

25-1287 Parks & Recreation-2026 Proposed Budget

Attachments: 2026 Park Recreation.pdf

The Parks & Recreation-2026 Proposed Budget was presented.

25-1288 Special Revenue Funds-2026 Proposed Budget

Attachments: 2026 PR Special Revenue Funds.pdf

The Special Revenue Funds-2026 Proposed Budget was presented.

8. Adjournment

Smith moved, seconded by Van Zeeland, that the meeting be adjourned at 7:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Hayden, Dougherty, Smith, Van Zeeland and Schultz