



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 24, 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: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

3. Approval of minutes from previous meeting

[22-1325](#)

Minutes of the September 12, 2022 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 9-12-22 P & R Meeting.pdf](#)

Aldersperson Del Toro moved, seconded by Aldersperson Hartzheim, that the Minutes of the September 12, 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/Appearances**

None

5. **Action Items**

[22-1328](#)

Action Item: Adopt the Proposed Revised Park Pavilions and Special Areas Rental and Fee Schedule Policy

Attachments: [Memo Park Pavilions and Special Areas Rental and Fee Policy.docx](#)
[2022 Pavilion Special Areas Policy - Clean - 09-16-2022.doc](#)
[2022 Pavilion Special Areas Policy - Redlined - 09-16-2022.pdf](#)

*Amendment: Annual resident boat landing fee amended to \$15. (Hartzheim/Thyssen)
5-0*

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

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

6. Information Items

[22-1326](#)

Presentation of the Proposed 2023 Parks, Recreation and Reid Golf Course Budgets

Attachments: [2023 Parks & Recreation.pdf](#)
[2023 Reid Golf Course Budget.pdf](#)

This item was presented

[22-1327](#)

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

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

This item was presented

7. Adjournment

The meeting was adjourned at 6:44 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