



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, October 12, 2020

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: Director Dean Gazza, Parks, Recreation & Facilities Management;
Attorney Chris Behrens, Legal Services

Present: 4 - Martin, Smith, Van Zeeland and Wolff

Excused: 1 - Schultz

3. Approval of minutes from previous meeting

[20-1268](#)

Minutes of the 09-21-20 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 9-21-20 P & R Meeting.pdf](#)

Aldersperson Van Zeeland moved, seconded by Aldersperson Smith, that the Minutes of the September 21, 2020 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Smith, Van Zeeland and Wolff

Excused: 1 - Schultz

4. Public Hearings/Appearances

None

5. Action Items

[20-1269](#)

Request Approval of the Updated 2020 Trail Reservation and Fees Policy

Attachments: [Trail Reservation and Fee Policy - Clean.pdf](#)

[Trail Reservation and Fee Policy - Redlined.pdf](#)

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

Aye: 4 - Martin, Smith, Van Zeeland and Wolff

Excused: 1 - Schultz

[20-1271](#)

Request to Install Lion Statue in Lions Park

Attachments: [Lions Park Statue Memo.pdf](#)

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

Aye: 4 - Martin, Smith, Van Zeeland and Wolff

Excused: 1 - Schultz

6. Information Items

[20-1270](#)

Review of the proposed 2021 Parks & Recreation Budget

Attachments: [2021 Parks & Recreation Proposed Budget.pdf](#)

This item was presented

[20-1272](#)

Reid Golf Course Participation, Revenue & Expense Report, September, 2020

Attachments: [Reid Golf Course- Revenue and Expense Report- September 2020.pdf](#)

This item was presented

7. Adjournment

The meeting was adjourned at 7:03 p.m.

Aldersperson Smith moved, seconded by Aldersperson Van Zeeland, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Smith, Van Zeeland and Wolff

Excused: 1 - Schultz