



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, August 12, 2024

6:15 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Wolff called the meeting to order at 6:15 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Aldersperson Smith arrived at 6:22 p.m.

Present: 3 - Schultz, Wolff and Jones

Excused: 2 - Van Zeeland and Smith

4. Approval of minutes from previous meeting

[24-1052](#)

Minutes of the July 8, 2024 Parks & Recreation Committee Meeting

Attachments: [Minutes of the July 8, 2024 Parks & Recreation Committee Meeting.pdf](#)

**Schultz moved, seconded by Jones, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Schultz, Wolff and Jones

Excused: 2 - Van Zeeland and Smith

5. Public Hearing/Appealances

6. Action Items

[24-1054](#)

2024 Reid Irrigation Update Memo

Attachments: [2024 Reid Irrigation Update Memo.pdf](#)
[2024 Reid Irrigation Update Sole Source Request.pdf](#)

Present: 4 - Schultz, Wolff, Jones and Smith

Excused: 1 - Van Zeeland

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

Aye: 4 - Schultz, Wolff, Jones and Smith

Excused: 1 - Van Zeeland

[24-1055](#)

Irish Fest - Request Private Event Memo

Attachments: [Irish Fest - Request Private Event Memo.pdf](#)

Approval of action as noted in the 8/12/2024 memo

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

Aye: 4 - Schultz, Wolff, Jones and Smith

Excused: 1 - Van Zeeland

[24-1057](#)

Mom Prom Memo - Raffle License

Attachments: [Mom Prom Memo - Raffle License.pdf](#)

Approve request to obtain a raffle license for event as set forth in memo.

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

Aye: 4 - Schultz, Wolff, Jones and Smith

Excused: 1 - Van Zeeland

7. Information Items

[24-1056](#)

Reid Golf Course-July 2024 Revenue & Expense Report

Attachments: [Reid Golf Course-July 2024 Revenue & Expense Report.pdf](#)

The Reid Golf Course-July 2024 Revenue & Expense Report was presented.

8. Adjournment

Jones moved, seconded by Schultz, that the meeting be adjourned at 6:31 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Wolff, Jones and Smith

Excused: 1 - Van Zeeland