

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, July 6, 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: Tom Flick, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services

Present: 3 - Martin, Schultz and Wolff

Excused: 2 - Smith and Van Zeeland

3. Approval of minutes from previous meeting

<u>20-0829</u> Minutes of the June 8, 2020 Parks & Recreation Committee Meeting

Attachments: Minutes of the 6-8-20 P & R Committee Meeting.pdf

Alderperson Schultz moved, seconded by Alderperson Wolff, that the Minutes of the June 8, 2020 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Schultz and Wolff

Excused: 2 - Smith and Van Zeeland

4. Public Hearings/Appearances

None

5. Action Items

20-0830 Action Item: Request to accept a grant from the David L. and Rita E. Nelson

Family Fund within the Community Foundation of the Fox Valley Region in the

amount of \$500,000 for the construction of the Edison Trestle

<u>Attachments:</u> Action item communitee foundation grant.pdf

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

Aye: 3 - Martin, Schultz and Wolff

Excused: 2 - Smith and Van Zeeland

6. Information Items

20-0846 Reid Golf Course Participation & Revenue Report, June, 2020

Attachments: Reid-June 2020 Participation, Revenue, Expense Report.pdf

This item was presented

7. Adjournment

The meeting was adjourned at 6:45 p.m.

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

Aye: 3 - Martin, Schultz and Wolff

Excused: 2 - Smith and Van Zeeland

City of Appleton Page 2