

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, August 10, 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: 5 - Martin, Schultz, Smith, Van Zeeland and Wolff

3. Approval of minutes from previous meeting

<u>20-0922</u> Minutes of the July 6, 2020 Parks & Recreation Committee Meeting

Attachments: Minutes of the 07-06-20 P & R Committee Meeting.pdf

Alderperson Smith moved, seconded by Alderperson Van Zeeland, that the Minutes of the July 6, 2020 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Schultz, Smith, Van Zeeland and Wolff

4. Public Hearings/Appearances

None

5. Action Items

20-1054 Resolution #14-R-20 Trestle Naming

Attachments: #14-R-20 Trestle Naming.pdf

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

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

Abstained: 1 - Smith

6. Information Items

20-0994 Parks, Recreation & Facilities Management Department's 2020

Mid-Year Report

Attachments: 2020 Mid Year Report.doc

This item was presented

20-0995 Reid Golf Course-July, 2020 Participation, Revenue and Expense Report

Attachments: Reid-July, 2020 Participation & Revenue Report.pdf

This item was presented

7. Adjournment

The meeting was adjourned at 7:18 p.m.

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

Aye: 5 - Martin, Schultz, Smith, Van Zeeland and Wolff