

## **City of Appleton**

# Meeting Minutes - Final

## Parks and Recreation Committee

Monday, June 21, 2021		6:30 PM		Council Chambers, 6th Floor
1.	Call meeting to	to order		
		The meeting w	as called to order at 6:30 p.m.	
2.	Roll call of mer	nbership		
		VandeCastle, I	Gazza, Parks, Recreation & Facilities Legal Services; Christina Turner, Tro rtin, Schultz, Wolff and Prohaska	-
	E	Excused: 1 - Va	n Zeeland	
3.	Approval of minutes from previous meeting			
		Minutes of the	rohaska moved, seconded by Alderp 05-24-21 Parks & Recreation Commi I by the following vote:	
		<b>Aye:</b> 4 - Ma	artin, Schultz, Wolff and Prohaska	
	E	Excused: 1 - Va	in Zeeland	
	<u>21-0842</u>	Minutes of th	e 05-24-21 Parks & Recreation	Committee Meeting
		<u>Attachments:</u>	Minutes of the 5-24-21 P & R Comr	mittee Meeting.pdf
4.	Public Hearings/Appearances			
		None		
5.	Action Items			

21-0844 Action: Request Approval for the Trout Museum of Art to Use Houdini Plaza for a Private Event

Attachments: Trout Museum-Made to Order.pdf

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

Aye: 4 - Martin, Schultz, Wolff and Prohaska

Excused: 1 - Van Zeeland

#### 6. Information Items

<u>21-0843</u>	Reid Golf Course Participation, Revenue and Expense Report-May, 2021	
	Attachments: Reid-May Participation & Revenue Report.pdf	
	This item was presented	
<u>21-0901</u>	Summer 2021 Erb and Mead Pools Update	
	This item was presented	

### 7. Adjournment

The meeting was adjourned at 6:50 p.m.

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

Aye: 4 - Martin, Schultz, Wolff and Prohaska

**Excused:** 1 - Van Zeeland