

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, August 23, 2021

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

Alderpersons Van Zeeland and Prohaska appeared remotely

Others: Director Dean Gazza, Parks, Recreation & Facilities Management;

Attorney Chris Behrens, Legal Services

Present: 5 - Martin, Schultz, Van Zeeland, Wolff and Prohaska

3. Approval of minutes from previous meeting

21-1188 Minutes of the 07-26-21 Parks & Recreation Committee Meeting

<u>Attachments:</u> <u>Minutes of the 07-26-21 Meeting.pdf</u>

Alderperson Wolff moved, seconded by Alderperson Schultz, that the Minutes of the 07-26-21 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

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

4. Public Hearings/Appearances

None

5. Action Items

21-1189 Resolution #11-R-21

Sidewalks Near Linwood Park

Attachments: #11-R-21 Linwood Park Sidewalks.pdf

Motion to approve is subject to the sidewalks being built in conjunction with the adjacent road construction when that occurs.

Per the Sidewalk Installation Policy this item, as approved by the Parks and Recreation Committee, will also require consideration by the Municipal Services Committee.

Alderperson Martin 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

Nay: 2 - Van Zeeland and Prohaska

21-1227 Request from Sculpture Valley for an extended 10-year lease for the continued placement of the "Stairway to the Stars" sculpture in Pierce

Park

<u>Attachments:</u> StairwaytotheStarsExtensionMemo+ExtendedLeaseRequest.pdf

Alderperson Prohaska 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, Van Zeeland, Wolff and Prohaska

Abstained: 1 - Schultz

6. Information Items

21-1190 Reid Golf Course-July, 2021 Revenue, Expense & Participation Report

Attachments: Reid, Revenue and Expense Report, July, 2021.pdf

This item was presented

7. Adjournment

The meeting was adjourned at 6:57 p.m.

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

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