

## **City of Appleton**

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

## Meeting Minutes - Final Parks and Recreation Committee

Monday, April 8, 2024 6:15 PM Council Chambers, 6th Floor

1. Call meeting to order

Chair Siebers called the meeting to order at 6:15 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Siebers, Hayden, Schultz and Wolff

Excused: 1 - Alfheim

4. Approval of minutes from previous meeting

<u>24-0287</u> Minutes of the February 12, 2024 Parks & Recreation Committee

Meeting

<u>Attachments:</u> Minutes of the February 12, 2024 Parks & Recreation Committee

Meeting.pdf

Hayden moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Siebers, Hayden, Schultz and Wolff

Excused: 1 - Alfheim

- 5. Public Hearing/Appearances
- 6. Action Items

24-0267 2024 Highview Park Playground Memo

<u>Attachments:</u> 2024 Highview Park Playground Memo.pdf

Approve awarding contract to Lee Recreation as stated in the memo.

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

Aye: 4 - Siebers, Hayden, Schultz and Wolff

Excused: 1 - Alfheim

## 7. Information Items

24-0398 Park Project Updates

The Park Project Update was presented.

## 8. Adjournment

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

Aye: 4 - Siebers, Hayden, Schultz and Wolff

Excused: 1 - Alfheim

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