

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, March 8, 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

Others: Dean Gazza, Jeff Plasschaert, Niki Wendt, Parks, Recreation & Facilities Management; Attorney Chris Behrens, Legal Services

Present: 4 - Martin, Smith, Van Zeeland and Wolff

Excused: 1 - Schultz

3. Approval of minutes from previous meeting

Alderperson Schultz arrived at 6:37 p.m.

<u>21-0261</u> Minutes of the 01-20-21 Parks and Recreation Committee Meeting

Attachments: Minutes of the 01-20-21 P & R Meeting.pdf

Alderperson Smith moved, seconded by Alderperson Wolff, that the Minutes of the 01-20-21 Parks and Recreation Committee be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Schultz

4. Public Hearings/Appearances

None

5. Action Items

21-0278 Action Item: Award the City of Appleton's "2021 Appleton Pickleball

Complex Design Project" Contract to JSD Professional Service, Inc. in

an Amount not to Exceed \$27,000

<u>Attachments:</u> 2021 Pickleball Complex Memo.docx

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

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

6. Information Items

21-0270 Reid Golf Course 2020 Annual Report

Attachments: Reid Golf Course 2020 Annual Report.pdf

This item was presented

21-0271 Recreation Division 2020 Annual Report

Attachments: Recreation Division 2020 Annual Report.pdf

This item was presented

7. Adjournment

The meeting was adjourned at 7:16 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