

## **City of Appleton**

# Meeting Minutes - Final

### Parks and Recreation Committee

Monday, March 22, 2021		6:30 PM	Council Chambers, 6th Floor
1.	Call meeting to ord	er	
	7	ne meeting was called to order at 6:30 p.m.	
2.	Roll call of membe	ship	
	c	thers: Dean Gazza, Parks, Recreation & Facilities hris Behrens, Legal Services ht: 4 - Martin, Schultz, Van Zeeland and Wolff	s Management; Attorney

Excused: 1 - Smith

#### 3. Approval of minutes from previous meeting

<u>21-0317</u> Minutes of the March 8, 2021 Parks & Recreation Committee Meeting

Attachments: Minutes of the 03-08-21 P & R Committee Meeting.pdf

Alderperson Van Zeeland moved, seconded by Alderperson Wolff, that the Minutes of the 03-08-21 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Smith

#### 4. Public Hearings/Appearances

None

#### 5. Action Items

21-0316 Action Item: Award the City of Appleton's "2021 Linwood Park Playground Equipment Project" contract to Lee Recreation, LLC in an amount not to exceed \$85,000

Attachments: 2021 Linwood Playground Parks and Rec. Comittee Memo.docx

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

Excused: 1 - Smith

#### 6. Information Items

<u>21-0318</u>	2020 Sustainability Report		
	<u>Attachments:</u>	2020 Sustainability Report.docx	
	This item was presented		
<u>21-0319</u>	2020 Creating a Sustainable City of Appleton Plan		
	<u>Attachments:</u>	2020 Creating a Sustainable City of Appleton Plan.doc	
	This item was presented		

#### 7. Adjournment

The meeting was adjourned at 6:59 p.m.

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

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

Excused: 1 - Smith