

## **City of Appleton**

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

## Meeting Minutes - Final Parks and Recreation Committee

Monday, May 10, 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, Parks, Recreation & Facilities Management; Attorney Chris Behrens, Legal Services

Present: 4 - Martin, Schultz, Van Zeeland and Prohaska

Excused: 1 - Wolff

3. Approval of minutes from previous meeting

21-0598 Minutes of the 04-21-21 Parks & Recreation Committee Meeting

Attachments: Minutes of the 04-21-21 P & R Meeting.pdf

Alderperson Prohaska moved, seconded by Alderperson Schultz, that the Minutes of the 4-21-21 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Wolff

4. Public Hearings/Appearances

None

5. Action Items

21-0604 Action Item: Resolution for DNR Grant Application for the David & Rita

Nelson River Crossing Bridge and Trail

Attachments: DNR Grant Resolution.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, Van Zeeland and Prohaska

Excused: 1 - Wolff

21-0599 Action Item: Elect a Vice-Chair for the Parks & Recreation Committee

This item will be held until the next Parks & Recreation Committee meeting

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

Ave: 4 - Martin, Schultz, Van Zeeland and Prohaska

Excused: 1 - Wolff

## 6. Information Items

21-0600 Information Item: Confirm Meeting Date and Time for the Parks &

**Recreation Committee Meetings** 

This item will be held until the next Parks & Recreation Committee Meeting

21-0601 Information Item: Designate a Contact Person who can Answer Specific

Questions about Agenda Items for the Parks & Recreation Committee

This item will be held until the next Parks & Recreation Committee Meeting

## 7. Adjournment

The meeting was adjourned at 6:39 p.m.

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

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

Excused: 1 - Wolff