



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 20, 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; Alderperson Vered Meltzer, District 2

Present: 4 - Martin, Schultz, Wolff and Prohaska

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

[21-1318](#)

Minutes of the August 23, 2021 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 8-23-21 P & R Meeting.pdf](#)

Alderperson Prohaska moved, seconded by Alderperson Wolff, that the Minutes of the August 23, 2021 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Schultz, Wolff and Prohaska

Excused: 1 - Van Zeeland

4. Public Hearings/Appearances

None

5. Action Items

[21-1321](#)

Action Item: Award Design, Engineering, and Permitting Services for the WE Energies Trail to KL Engineering for a contract amount of \$134,912.58

Attachments: [WE Energies Trail Committee Memo.doc](#)

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, Schultz, Wolff and Prohaska

Excused: 1 - Van Zeeland

6. Information Items

[21-1319](#)

Reid Golf Course-August, 2021 Revenue & Expense Report

Attachments: [Reid Golf Course-Revenue and Expense Report.pdf](#)

This item was presented

[21-1320](#)

Department Project Updates

This item was presented

7. Adjournment

The meeting was adjourned at 6:51 p.m.

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

Aye: 4 - Martin, Schultz, Wolff and Prohaska

Excused: 1 - Van Zeeland