

City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, December 15, 2021

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

The meeting was called to order at 6:45 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management

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

Excused: 1 - Schultz

3. Approval of minutes from previous meeting

<u>21-1686</u> Minutes of the November 8, 2021 Parks & Recreation Committee

Meeting

Attachments: Minutes of the 11-08-21 P & R Meeting.pdf

Alderperson Van Zeeland moved, seconded by Alderperson Prohaska, that the Minutes of the November 8, 2021 Parks & Recreation Committee be approved.

Roll Call. Motion carried by the following vote:

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

Excused: 1 - Schultz

4. Public Hearings/Appearances

None

5. Action Items

21-1687 Action Item: Approval of Select Photos Received From the Rhythms of

the World Event to be Placed in the Welcome Tower in Houdini Plaza

Attachments: Rythms of the World Photos.pdf

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, Van Zeeland, Wolff and Prohaska

Excused: 1 - Schultz

6. Information Items

None

7. Adjournment

The meeting was adjourned at 6:50 p.m.

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

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

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Excused: 1 - Schultz