

## **City of Appleton**

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

## Meeting Minutes - Final Parks and Recreation Committee

Monday, August 8, 2022

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: Director Dean Gazza, Parks, Recreation & Facilities Management; Attorney Chris Behrens, Legal Services; Alderperson Denise Fenton; Alderperson Chad Doran

Present: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz

3. Approval of minutes from previous meeting

<u>22-1018</u> Minutes of the July 25, 2022 Parks & Recreation Committee Meeting

<u>Attachments:</u> Minutes of the 7-25-22 Meeting.pdf

Alderperson Hartzheim moved, seconded by Alderperson Thyssen, that the Minutes of the July 25, 2022 Parks & Recreation Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz

4. Public Hearings/Appearances

None

5. Action Items

22-1036 Resolution #9-R-22 Sustainability

<u>Attachments:</u> #9-R-22 Sustainability Panel Resolution.pdf

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

Aye: 3 - Wolff, Del Toro and Thyssen

Nay: 1 - Hartzheim

Absent: 1 - Schultz

22-1022 Action: Award the 2022 Lutz Park Shoreline Development and Trail

Design Project Contract to AECOM in the Amount of \$50,000

<u>Attachments:</u> Lutz Park Shoreline Development and Trail Design Project Memo

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

Aye: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz

## 6. Information Items

22-1019 Reid Golf Course-July, 2022 Participation, Revenue and Expense Report

Attachments: Reid Revenue & Expenses, July 2022.pdf

This item was presented

## 7. Adjournment

The meeting was adjourned at 7:02 p.m.

Alderperson Hartzheim moved, seconded by Alderperson Del Toro, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Wolff, Del Toro, Hartzheim and Thyssen

Absent: 1 - Schultz