

Meeting Agenda - Final

Parks and Recreation Committee

Monday, April 24, 2023		6:30 PM	Council Chambers, 6th Floor	
1.	Call meeting	to order		
2.	Pledge of Al	legiance		
3.	Roll call of membership			
4.	Approval of minutes from previous meeting			
	<u>23-0425</u>	Minutes of the April 10, 2023 Parks & Recreat	ion Committee Meeting	
		Attachments: Minutes of the 4-10-23 P & R Meeting.p	odf	
5.	Public Hearings/Appearances			
6.	Action Items			
	<u>23-0427</u>	Elect Vice-Chair for the Parks & Recreation Co	ommittee	
	<u>23-0428</u>	Set Meeting Date and Time for the Parks & Re	ecreation Committee	
	<u>23-0429</u>	Designate Contact Person for the Parks & Rec	creation Committee	
7.	Information Items			
	<u>23-0426</u>	Lundgaard Park Update		
	<u>23-0460</u>	Dance Studios Update		

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.



City of Appleton

Meeting Minutes - Final Parks and Recreation Committee

Monday, April 10, 2023	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; Matt Miller, Irish Fest of the Fox Cities Present: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

- 3. Approval of minutes from previous meeting
 - <u>23-0348</u> Minutes of the February 20, 2023 Parks & Recreation Committee Meeting

Attachments: Minutes of the 2-20-23 P & R Meeting.pdf

Alderperson Hartzheim moved, seconded by Alderperson Del Toro, that the Minutes of the February 20, 2023 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

4. Public Hearings/Appearances

None

5. Action Items

23-0349 Action Item: Irish Fest of the Fox Cities requests permission to hold a ticketed private Special Event in Jones Park on September 15-16, 2023 for Irish Fest

Attachments: Irish Fest Jones Park Special Event.docx

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: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

- <u>23-0350</u> Action Item: Adopt the Proposed Revised Athletic Facilities Rental and Fee Schedule Policy
 - Attachments:
 Athletic Field Policy Memo.docx

 2023 Athletic Facilities Policy REDLINE.pdf

 2023 Athletic Facilities Policy FINAL.docx

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

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

6. Information Items

<u>23-0351</u> 2023 Seasonal Employee Staffing Updates

This item was presented

7. Adjournment

The meeting was adjourned at 6:47 p.m.

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

Aye: 5 - Schultz, Wolff, Del Toro, Hartzheim and Thyssen

RESOLUTION #4-R-23

TO SUPPORT POLLINATOR AND WILDLIFE HABITATS IN ELLEN KORT PEACE PARK

Date: April 19, 2023

Submitted By: Alder Wolff – District 12, Alder Del Toro – District 4, Alder Schultz – District 9 *Referred To:* Parks & Recreation Committee

WHEREAS, May is a critical month for emergent pollinator populations which are supported by new growth and development of grasses, flowers and trees; and mowing during this period has been shown to have a negative impact on insect populations as well as the vast food web they support, and;

WHEREAS, the City of Appleton recognizes the importance of preserving and protecting the environment in which we live, permanently adopting the practice of NoMowMay in 2022 which encourages the growth of beneficial natural habitats for pollinators by allowing all citizens to voluntarily postpone the mowing of their emergent lawns, and;

WHEREAS, the City of Appleton is committed to supporting sustainable practices to preserve our natural resources and protect the environment for future generations and has been working to identify and implement No-Mow or Reduced-Mow zones in many localized areas of neighborhood and community parks, but to date has not showcased the good work it is doing in a significantly visible way, and;

WHEREAS, Ellen Kort Peace Park remains largely undeveloped presenting a unique and centralized opportunity to showcase the City's support of the NoMowMay initiative, and also to significantly support pollinator and wildlife habitats,

NOW THEREFORE BE IT RESOLVED, that the City of Appleton's Parks and Facilities Department shall suspend the mowing of the Ellen Kort Peace Park during the month of May to allow for the establishment and growth of natural habitats for pollinators, and;

BE IT FURTHER RESOLVED, that the Ellen Kort Peace Park shall be monitored for and conduct removal of any hazardous or noxious plants that could threaten the general public as well as conduct any trailside grooming through the Park as necessary to maintain a safe and walkable trail way.