



# City of Appleton

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

## Meeting Agenda - Final Parks and Recreation Committee

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Wednesday, May 1, 2024

6:00 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting  
[24-0542](#) Minutes of the April 8, 2024 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the April 8, 2024 Parks & Recreation Committee Meeting.pdf](#)

### 5. Public Hearing/Appearances

### 6. Action Items

- [24-0543](#) Elect Vice-Chair for the Parks & Recreation Committee
- [24-0541](#) Set Meeting Time for the Parks & Recreation Committee
- [24-0544](#) Designate Contact Person for the Parks & Recreation Committee

### 7. Information Items

### 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.*



# City of Appleton

100 North Appleton Street  
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## Meeting Minutes - Final Parks and Recreation Committee

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Monday, April 8, 2024

6:15 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chair Siebers called the meeting to order at 6:15 p.m.*

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 4 - Siebers, Hayden, Schultz and Wolff

**Excused:** 1 - Alfheim

4. Approval of minutes from previous meeting

[24-0287](#)

Minutes of the February 12, 2024 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the February 12, 2024 Parks & Recreation Committee Meeting.pdf](#)

Hayden moved, seconded by Wolff, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:

**Aye:** 4 - Siebers, Hayden, Schultz and Wolff

**Excused:** 1 - Alfheim

5. Public Hearing/Appearances

6. Action Items

[24-0267](#)

2024 Highview Park Playground Memo

**Attachments:** [2024 Highview Park Playground Memo.pdf](#)

*Approve awarding contract to Lee Recreation as stated in the memo.*

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

**Aye:** 4 - Siebers, Hayden, Schultz and Wolff

**Excused:** 1 - Alfheim

**7. Information Items**

[24-0398](#)

Park Project Updates

**The Park Project Update was presented.**

**8. Adjournment**

**Wolff moved, seconded by Hayden, that the meeting be adjourned at 6:31 p.m.  
Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Siebers, Hayden, Schultz and Wolff

**Excused:** 1 - Alfheim