

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final Parks and Recreation Committee

Monday, March 10, 2025 6:15 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

<u>25-0224</u> Minutes of the February 10, 2025 Parks and Recreation Committee Meeting

Attachments: Minutes of the February 10, 2025 Park and Recreation Committee Meeting.pdf

5. Public Hearing/Appearances

6. Action Items

25-0153 Resolution #2-R-25 Emissions Reduction Recommendation

Attachments: #2-R-25 Carbon Emission Reduction.pdf

25-0225 Approve request from Creative Downtown Appleton, Inc. to install a selfie

sculpture on City-owned property located within Houdini Plaza

Attachments: Creative Downtown Appleton, Inc. Selfie Sculpture Memo.pdf

25-0226 Adopt Resolution 2025-01 Bird City Designation Renewal

Attachments: Bird City Designatin Resolution 2025-01.pdf

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 Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Parks and Recreation Committee

Monday, February 10, 2025

6:15 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Van Zeeland called the meeting to order at 6:15 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

4. Approval of minutes from previous meeting

<u>25-0070</u> Minutes of the December 4, 2024 Parks & Recreation Committee

Meeting

Attachments: Minutes of the December 4, 2024 Parks & Recreation Committee

Meeting.pdf

Schultz moved, seconded by Smith, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

- 5. Public Hearing/Appearances
- 6. Action Items

25-0063 Approve Revised Park Pavilions and Special Areas Rental and Fee

Policy

Attachments: Memo Pavilions and Special Areas Policy.doc

P&R - 2025 - Pavilion and Special Areas Policy - Clean.pdf
P&R - 2025 - Pavilion and Special Areas Policy - Redlined.pdf

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

Ave: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

<u>25-0065</u> Approve Memorandum of Understanding between the City of Appleton

and Wisconsin Entertainment Group LLC to manage the City of Appleton

Independence Day Celebration

<u>Attachments:</u> 2025 Independence Day Celebration.pdf

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

Aye: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

7. Information Items

25-0068 Grounds 2024 Annual Report

Attachments: Grounds 2024 Annual Report.pdf

The Grounds 2024 Annual Report was presented.

25-0066 Recreation Division 2024 Annual Report

Attachments: Recreation Division 2024 Annual Report.pdf

The Recreation Division 2024 Annual Report was presented.

25-0067 Reid Golf Course 2024 Annual Report

Attachments: Reid Colf Course 2024 Annual Report.pdf

The Reid Golf Course 2024 Annual Report was presented.

8. Adjournment

Smith moved, seconded by Schultz, that the meeting be adjourned at 7:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Van Zeeland, Schultz and Smith

Excused: 2 - Wolff and Jones

Resolution #2-R-25 Appleton Sustainability Advisory Panel's Emissions Reduction Recommendation

Date: February 19, 2025

Submitted By: Alderperson Hayden – District 7 Referred To: Parks & Recreation Committee

Summary: This resolution presents the recommendation of the Appleton Sustainability Advisory Panel (ASAP) to establish the City of Appleton's emissions reduction target, aiming to cut the City's net emissions by half by the end of 2034.

Whereas, Resolution #13-R-19 (2019) set a goal for the City to achieve net-zero greenhouse gas emissions by 2050 or earlier;

Whereas, the City's December 2021 Climate Action Proposal advised adopting a resolution to establish clear timelines for reducing energy consumption and transitioning to 100% renewable energy by 2040;

Whereas, the City Council passed Resolution #9-R-22, creating the Appleton Advisory Panel on Sustainability and Climate Resilience to provide recommendations on meeting the objectives outlined in the 2021 Climate Action Proposal;

Whereas, the Appleton Advisory Panel on Sustainability & Climate Resilience serves as an advisory body to the Mayor, City Department Directors, and the Common Council, offering guidance on sustainability, climate action, and resilience initiatives;

Whereas, this panel has since adopted the name Appleton Sustainability Advisory Panel (ASAP);

Whereas, the ISO International Workshop Agreement 42:2022 on Net Zero Guidelines aligns with the Paris Agreement's goal of limiting global warming to 1.5°C, recommending that net emissions be reduced by half every decade;

Whereas, the City of Appleton reported net emissions of 27,198 metric tons of CO2e in 2023, as documented in ASAP's December 2024 report to the City Council;

Therefore, be it resolved, that the City of Appleton update its emissions target, shifting from the goal of achieving net-zero greenhouse gas emissions by 2050 or sooner to a new objective of reducing net emissions by 50%—from 27,198 metric tons CO2e to approximately 13,600 metric tons CO2e—by 2034. Additionally, the City will maintain an aspirational stretch goal of reaching net-zero emissions by 2050, contingent upon our electrical utility supplier meeting its Scope II target.



MEMORANDUM

Date: March 5, 2025

To: Dean Gazza, Director of Parks, Recreation & Facilities Management

Tom Flick, Deputy Director of Parks, Recreation & Facilities Management

From: Lily Paul, Economic Development Specialist

Subject: Creative Downtown Appleton, Inc. Selfie Sculpture Request

The Appleton Public Arts Committee met on March 5, 2025 and recommended approval of the request from Creative Downtown Appleton, Inc. to install a selfie sculpture within Houdini Plaza located at 121 W. College Avenue (Tax Id #31-2-0065-00) <u>as described in the attached documents and subject to the following conditions:</u>

- 1. An agreement between the applicant and the City will be prepared by the City's Legal Services Department and shall be executed prior to installation. This agreement will memorialize the expectations of the parties including the location of the art, installation and insurance requirements, maintenance, liability, indemnification, and the like.
- 2. Per the Art in Public Places Policy, any artwork signage shall meet the parameters set forth in Zoning Code Section 23-531(e), which allows each artwork one plaque/sign not to exceed nine square feet in size. Any proposed signs and their placement shall be approved by the Department of Public Works.
- 3. The applicant shall provide the Department of Parks & Recreation with a final placement of the sculpture prior to beginning the installation.

Per the Art in Public Places Policy, the recommendation from the Appleton Public Arts Committee is forwarded to the committee of jurisdiction, in this case, the Parks and Recreation Committee. This item will also be reviewed at City Plan Commission per Wis. State Statute 62.23(5) which states that the location of any statue or other memorial shall be referred to the Plan Commission for its consideration and report before final action is taken by the Common Council. Please place this item on the agenda for the March 10, 2025 Parks and Rec Committee meeting. Their recommendation would then be forwarded to the Common Council for consideration on March 19, 2025.

The staff memo prepared for the Public Arts Committee is attached as reference.



MEMORANDUM

Date: March 5, 2025

To: Public Arts Committee

From: Lily Paul, Economic Development Specialist, Community Development Dept.

Subject: Creative Downtown Appleton, Inc. Selfie Sculpture – Houdini Plaza

GENERAL INFORMATION

Applicant: Creative Downtown Appleton, Inc. -- Jennifer Stephany, Executive Director of Appleton

Downtown, Inc. (ADI)

Address/Parcel Number: Houdini Plaza, 121 W. College Avenue (Parcel #31-2-0065-00)

Petitioner's Request: Applicant is requesting to install an aluminum sculpture with photo

opportunities in Houdini Plaza.

Appleton Public Arts Committee Meeting Date: March 5, 2025

Parks and Recreation Committee Meeting Date: March 10, 2025

Plan Commission Meeting Date: March 12, 2025

Common Council Meeting Date: March 19, 2025

PROJECT DETAILS

Project Summary: Applicant is requesting to install a sculpture promoting Downtown Appleton within Houdini Plaza. The sculpture is being specifically designed and created to provide an interactive experience. The design is based around Appleton Downtown, Inc.'s "One Great Place" brand which features locator pins that will have cutouts perfect for photos! This sculpture is intended to be a focal point downtown.

Reason for Choosing the Proposed Location: The sculpture is proposed to be installed in Houdini Plaza which is a natural central meeting/gathering area within the downtown. This location makes sense with its intention of being a focal point. Specifically, within Houdini Plaza, the sculpture would be installed just south of the fountain, staying out of the right-of-way and far enough away from the lawn to avoid extra maintenance. This location has been pre-approved by the Parks & Recreation Department.

Description of How the Work is Installed/Anchored/Attached: The sculpture will be surface mounted to the concrete with concrete anchors.

Timeline and Duration of Installation: Once all approvals have been granted from the various committees, the fabrication of the sculpture will begin. The goal time for installation is by the 2025 NFL Draft, which is occurring in Green Bay on April 24-26.

Maintenance and Cost: City staff will have to remove snow around it, but snow removal is already performed in the right-of-way in Houdini Plaza, and this will add a small 12-foot section adjacent to the right-of-way. Also, the current method of snow removal is with a brush attachment which is effective for snow removal without having to do extra hand work.

Associated Signage: Per the Art in Public Places Policy, any artwork signage shall meet the parameters set forth in Zoning Code Section 23-531(e), which allows each artwork one plaque/sign not to exceed nine square feet in size. Any proposed signs and their placement shall be approved through the standard sign review process, if applicable.

Appleton Comprehensive Plan 2010-2030: The City of Appleton *Comprehensive Plan 2010-2030* illustrates the importance of the arts community to Appleton and encourages the expansion and promotion of placemaking and arts in the City. The proposed public art project is consistent with the following goals and objectives of the *Comprehensive Plan 2010-2030*.

Chapter 3 – Community Vision #12: Creative place making and public art enhance the public realm and contribute to a vibrant economy.

Chapter 14 – Downtown Plan

- Strategy 1.4 Install sculpture, murals, and other art in public locations throughout the downtown
- Strategy 2.1 Maintain and strengthen the vitality of the arts and entertainment niche

Staff Comments: A certificate of insurance from Appleton Downtown, Inc. will need to be filed if not already on file.

RECOMMENDATION

Based upon the guidelines outlined in the Art in Public Places Policy, staff recommends that the proposed mural, located within Houdini Plaza, as described in the attached documents, **BE APPROVED** subject to the following conditions:

- 1. An agreement between the applicant and the City will be prepared by the City's Legal Services Department and shall be executed prior to installation. This agreement will memorialize the expectations of the parties including the location of the art, installation and insurance requirements, maintenance, liability, indemnification, and the like.
- 2. Per the Art in Public Places Policy, any artwork signage shall meet the parameters set forth in Zoning Code Section 23-531(e), which allows each artwork one plaque/sign not to exceed nine square feet in size. Any proposed signs and their placement shall be approved by the Department of Public Works.
- 3. The applicant shall provide the Department of Parks & Recreation with a final placement of the sculpture prior to beginning the installation.



PUBLIC ART APPLICATION

Community Development Department

100 N. Appleton St. Appleton, WI 54911

PH: 920-832-6468 FAX: 920-832-5994

Stamp date received

ARTIST / APPLICANT
Creative Downtown Appleton Inc
Mailing Address
333 W College Ave Appleton WI 54911
Phone 920-954-9112
E-mail Jennifer@appletondowntown.org
PROJECT AND LOCATION INFORMATION
Property Tax # (31-0-0000-00) – if applicable
Site Address/Location
Houdini Plaza
Description of proposed location for artwork within the property or facility (freestanding, attached to the building, inside building, etc.)
Freestanding metal sculpture anchored into the concrete
Project Title
One Great Place For
Type of Artwork (mural, statue, sculpture, fountain, etc.)
Sculpture
SUBMITTAL REQUIREMENTS
A complete submittal includes a completed application signed by the applicant with the following supplementary information:
Brief description of the proposed artwork
Photos/sketches of proposed work Other than the action of proposed work
 Site plan/location map showing location of proposed work Reason for choosing the proposed location
Description of how the work is installed/anchored/attached
Installation specifications provided by a structural engineer
Timeline and duration of installation
How the artwork will be maintained (including any costs associated with the maintenance and who will
responsible for those costs)
Description of any associated signage
SIGNATURE
2.19.25 Jenney Styshax
Date Applicant/Artist Signature
OFFICE USE ONLY
Application Complete

A complete submittal includes a completed application signed by the applicant with the following supplementary information:

· Brief description of the proposed artwork

This proposal outlines the creation and installation of a large-scale, interactive sculpture featuring the One Great Place locator pin. This piece will serve as a vibrant focal point in Downtown, strengthening the One Great Place brand, celebrating the district as a destination for a variety of experiences, fostering community belonging, and organically driving social media content.

The proposed design image is attached and will be constructed out of plate aluminum by sculptor Rob Neilson, Frederick R. Layton Professor of Studio Art and Professor of Art. Rob has created large scale work for many installations including the Fox Cities Exhibition Center.

The smaller locator pins will each be a different color pulled from our One Great Place logo: blue, purple, orange, yellow, green – our PMI colors are attached.

The base would be dark gray or black and will read... One Great Place for...

The colored locator pins will include interchangeable words that CDA could on occasion change out. They will be bolted to the piece. The intent is to have it read: One Great place for... Unique Shops, Tasty Treats, Dining, Live Music, Art, Museums, Urban Living, The Holidays, Parades, Octoberfest, Mile of Music etc... we are also open to words the City would like to include.

We would like permission to externally light the sculpture with small LED flood lights as shown below. This will be added at a later date as we work with Park and Recreation to determine access for power. All costs associated with access would be the responsibility of CDA.

- The sculpture size is 12 feet long, 7 feet high and 3.5 to 4 feet wide
- Material is plate aluminum
- Colors proposed as attached.

· Site plan/location map showing location of proposed work

The proposed location is Houdini Plaza east side of the grass set on the concrete as indicated on the attached images of Houdini Plaza. We have worked with Park and Recreation Deputy Director Tom Flick to identify this proposed site and will continue to collaborate with the staff on installation.

· Reason for choosing the proposed location:

This location was selected on account of its central location, high visibility and public access to interact with the sculpture. Additionally, potential access to a power source to externally light the sign which we would work with DPW and Park and Recreation to coordinate. Any associate expense would be CDAs responsibility.

· Description of how the work is installed/anchored/attached

Rob is proposing that a metal mounting plate be anchored into the concrete with bolts. The sculpture would bolt to the mounting plate

· Installation specifications provided by a structural engineer

Rob will be working with Daniel J. Brellen P.E., LEED AP at McMahon for the structural engineering drawings and installation. We will have engineering drawings within one week before the meeting.

· Timeline and duration of installation

We are proposing that the sculpture be placed for a duration of one year, with an option to apply for a continuation. We would have the sculpture inspected prior to approval.

Proposed Timeline for approval:

- Public Art Committee 3/5
- Park and Recreation 3/10
- Planning Commission 3/12
- City Council 3/19
- Installation 4/21 4/22

· How the artwork will be maintained (including any costs associated with the maintenance and who will be responsible for those costs)

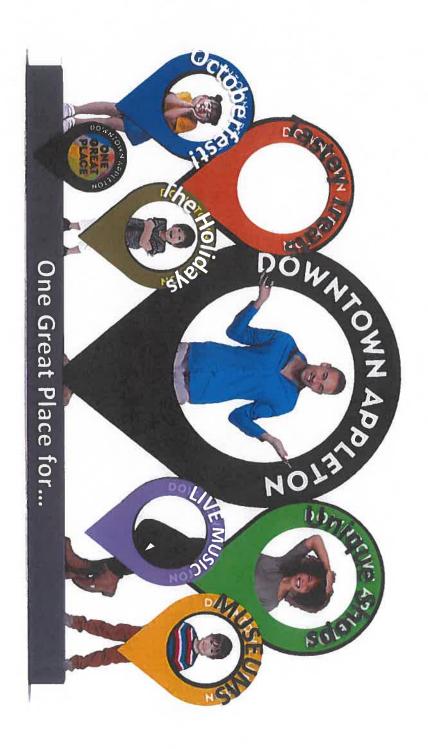
The sculpture will be maintained by CDA. We will contract with Rob Neilson to do any repairs associated with damage. Having the annual inspection and approval would also allow the City to request any additional modifications. We will include \$1000 in our annual budget for maintenance.

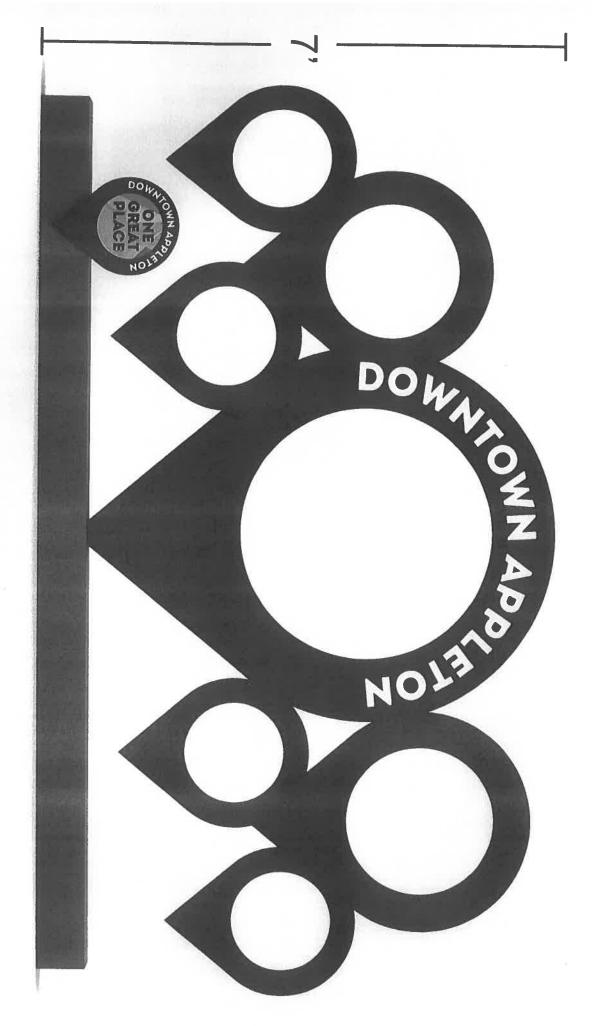
· Description of any associated signage

Attached to the sculpture would be the Downtown locator pin logo as indicated on the image. No additional signage is proposed at this time.

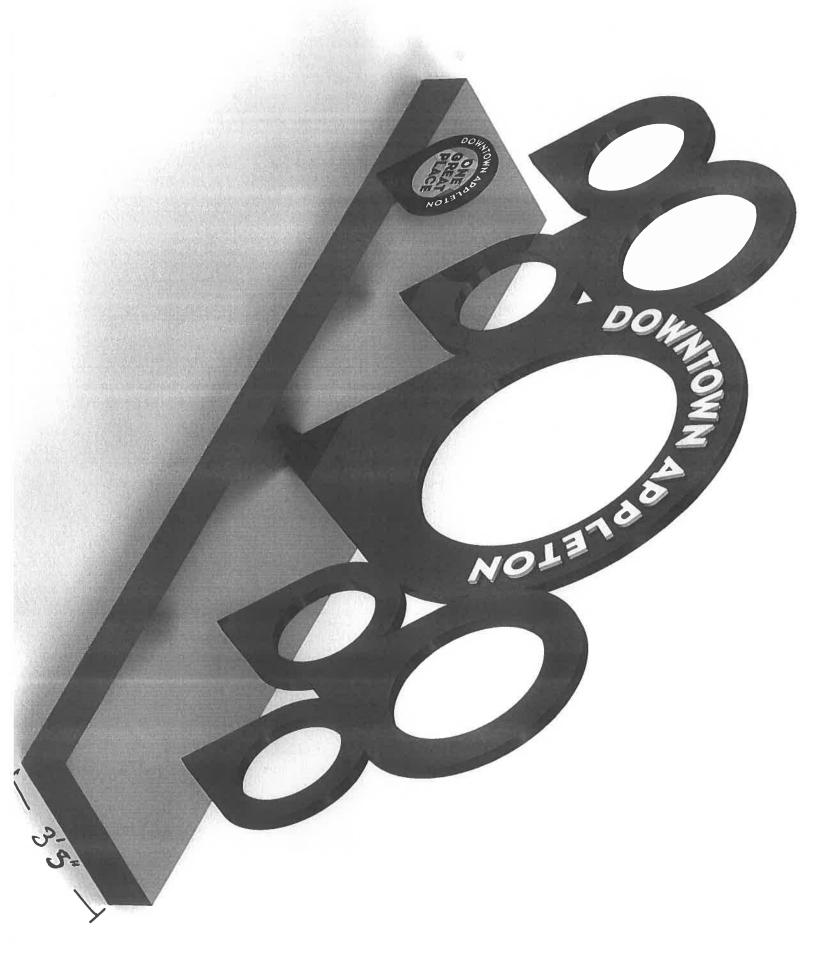
Other items?



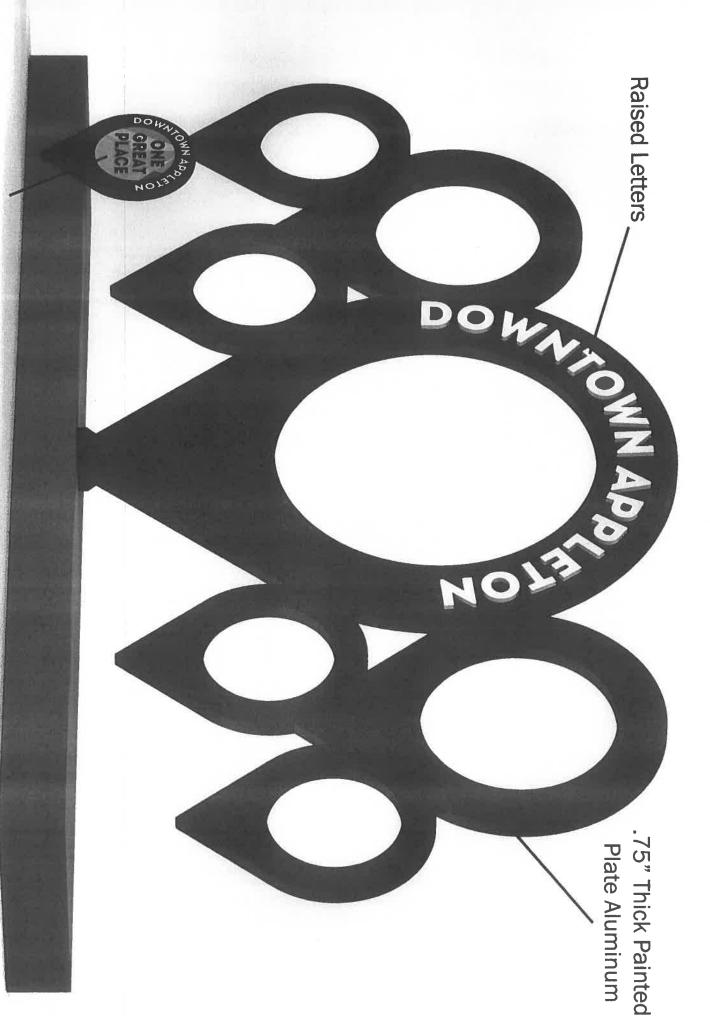




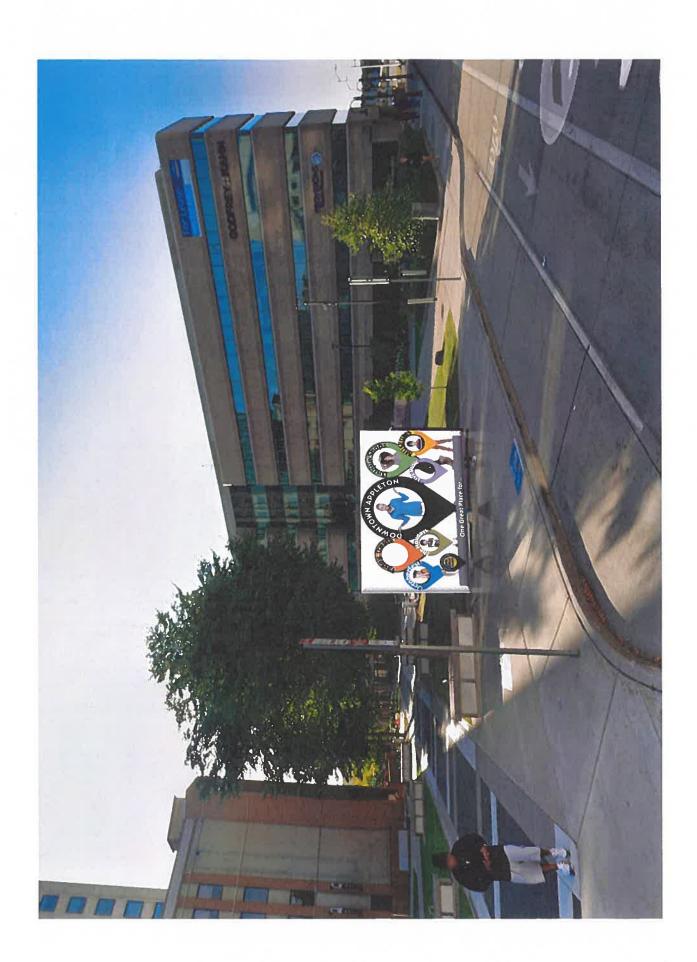
12

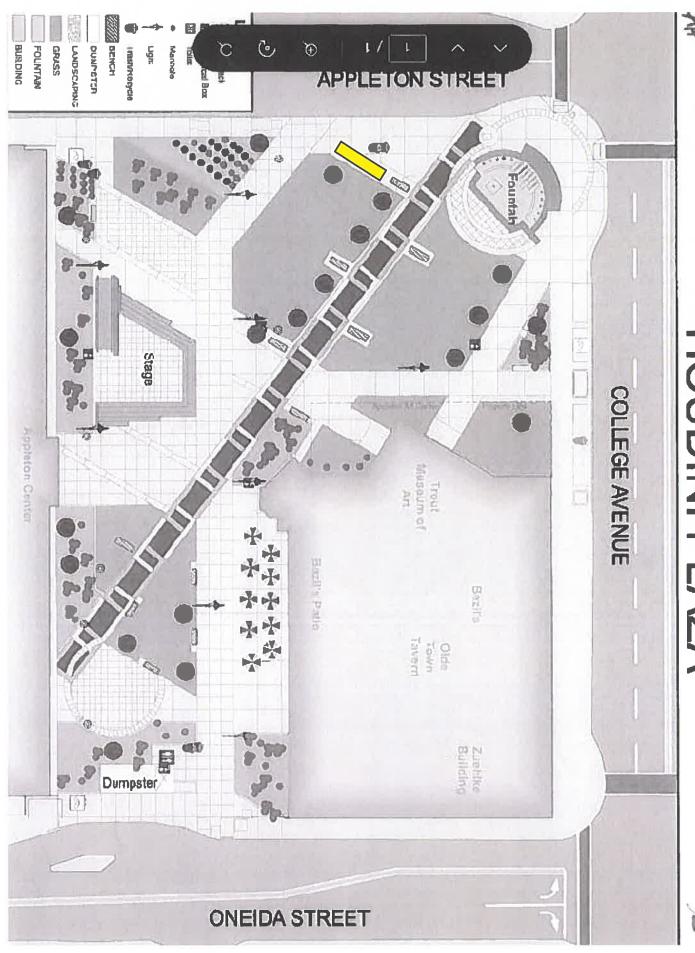


POSSIBLE MATERIAL



Industrial Decal Atop Plate Aluminum









DOWNTOWN BRIGHTS COLOR PALETTE



BLUE CMYK: 100, 20, 0, 0 RGB: 0, 149, 218



YELLOW CMYK: 0, 20, 100, 0 RGB: 255, 203, 5



GREEN CMYK: 50, 0, 100, 0 RGB: 141, 198, 63



DEEP TEAL CMYK: 50, 100, 0, 0 RGB: 146, 39, 143



RED CMYK: 0, 90, 65, 0 RGB: 239, 64, 80



ORANGE CMYK: 0, 70, 100, 0 RGB: 243, 112, 33



MAGENTA CMYK: 0, 90, 0, 0 RGB: 238, 61, 150



BLACK CMYK: 0, 0, 0, 100 RGB: 0, 0, 0



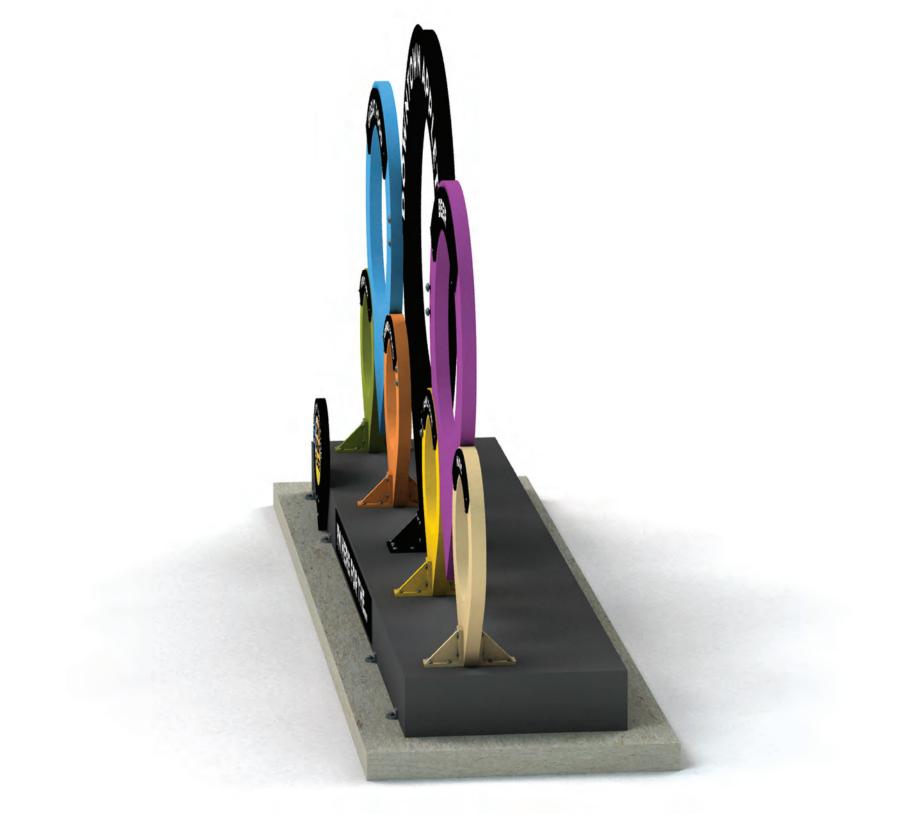
RICH BLACK CMYK: 30, 30, 30, 100 RGB: 0, 0, 0





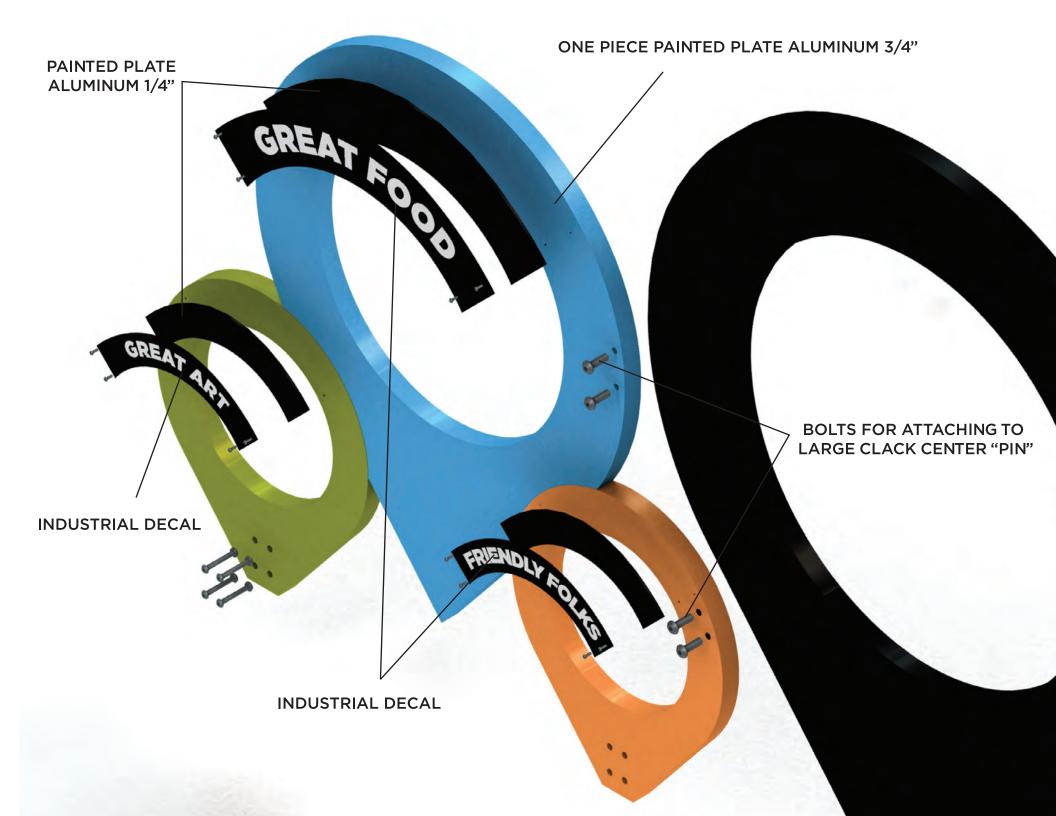


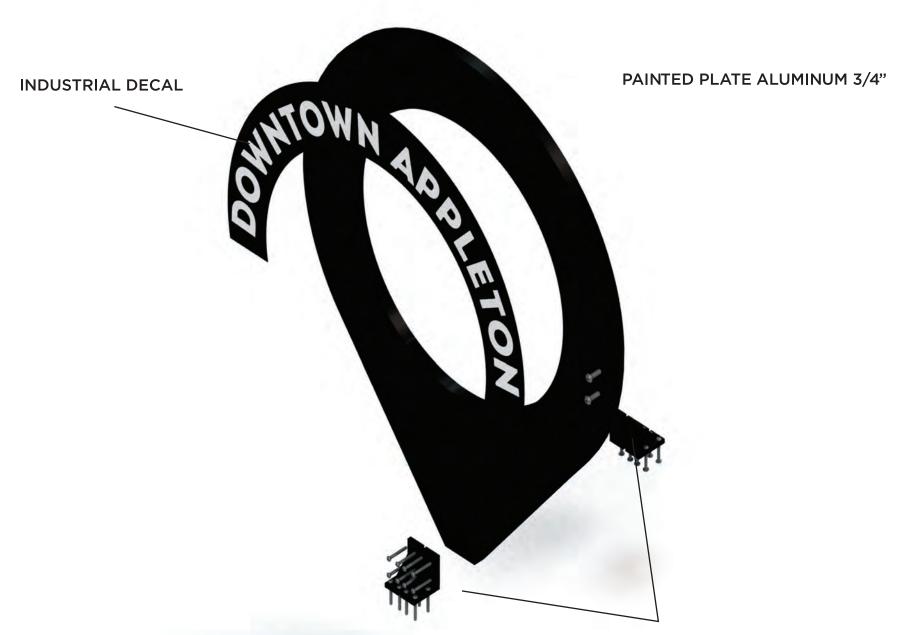




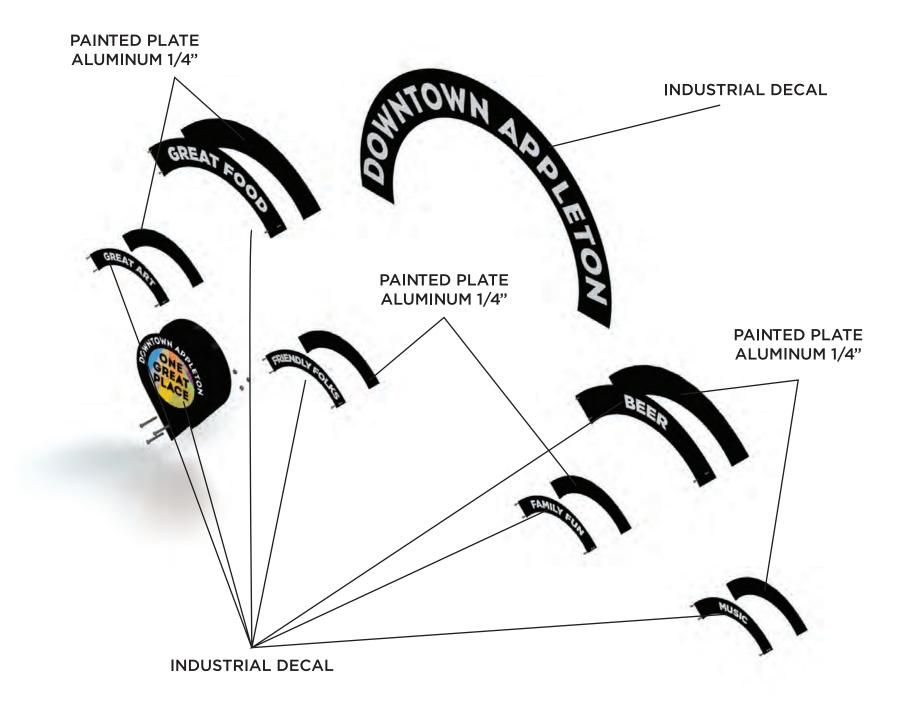
EXPLODED VIEW SCULPTURE



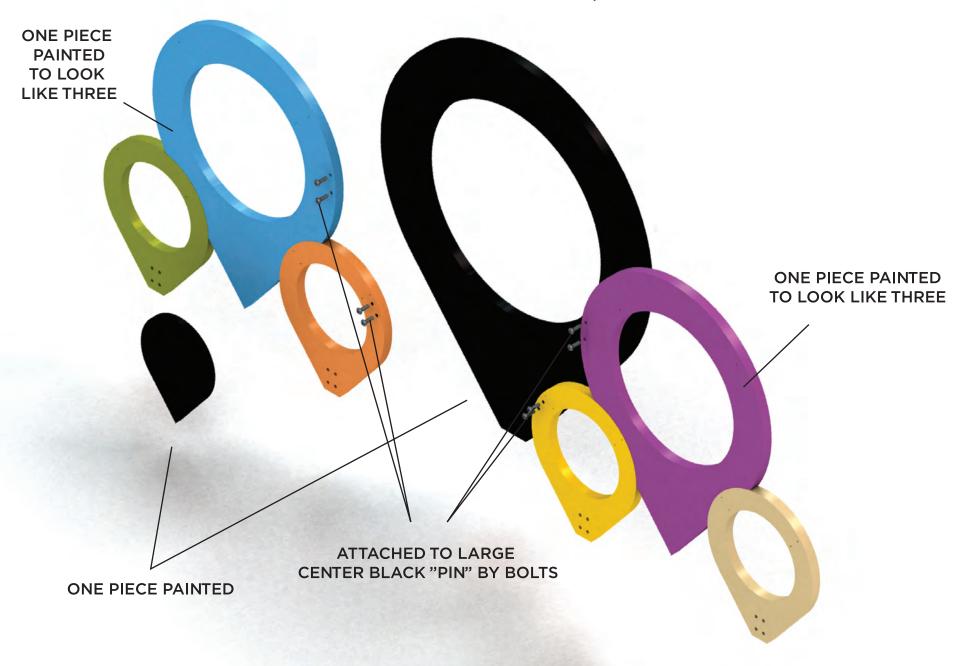


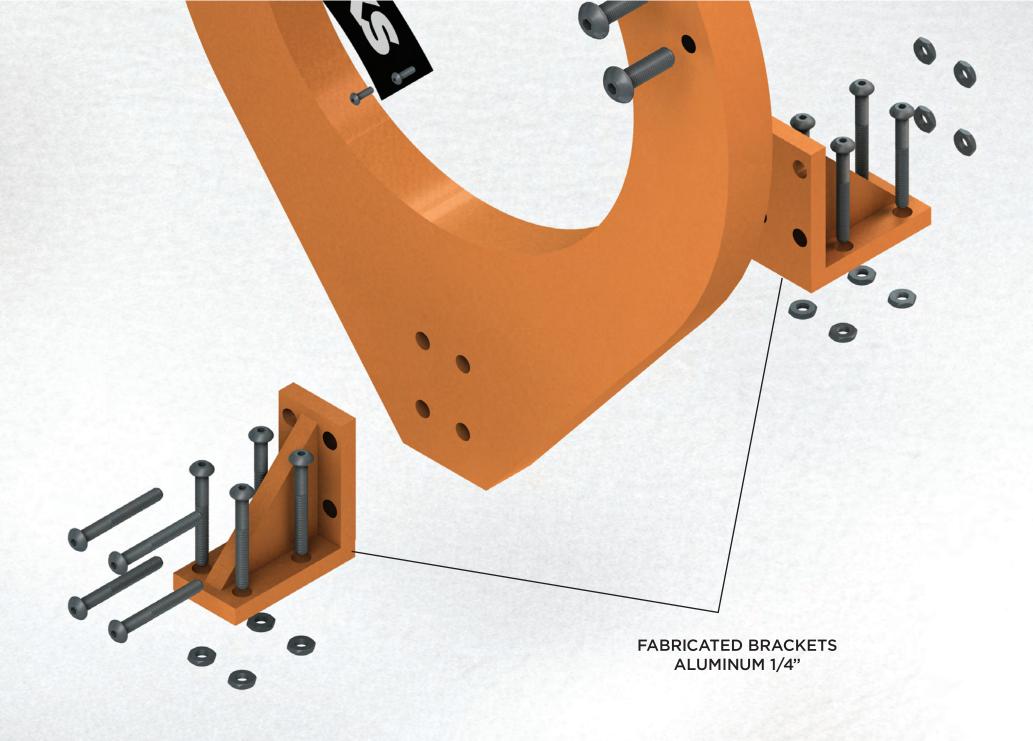


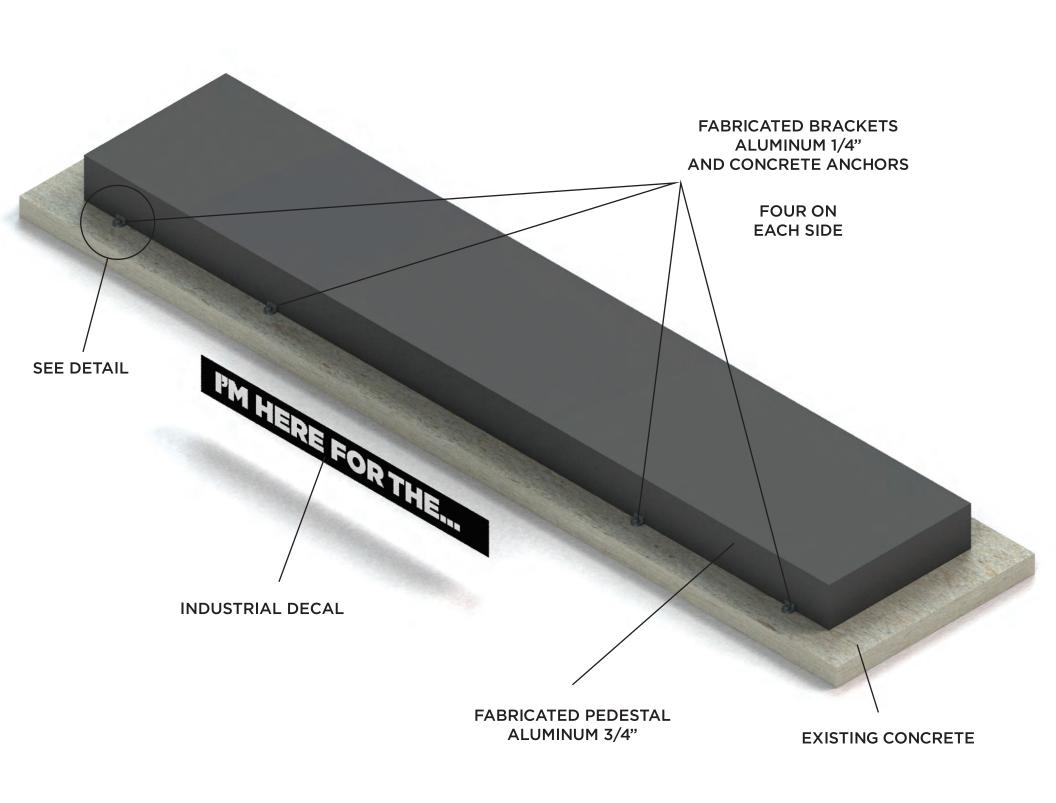
FABRICATED BRACKETS ALUMINUM 1/4"

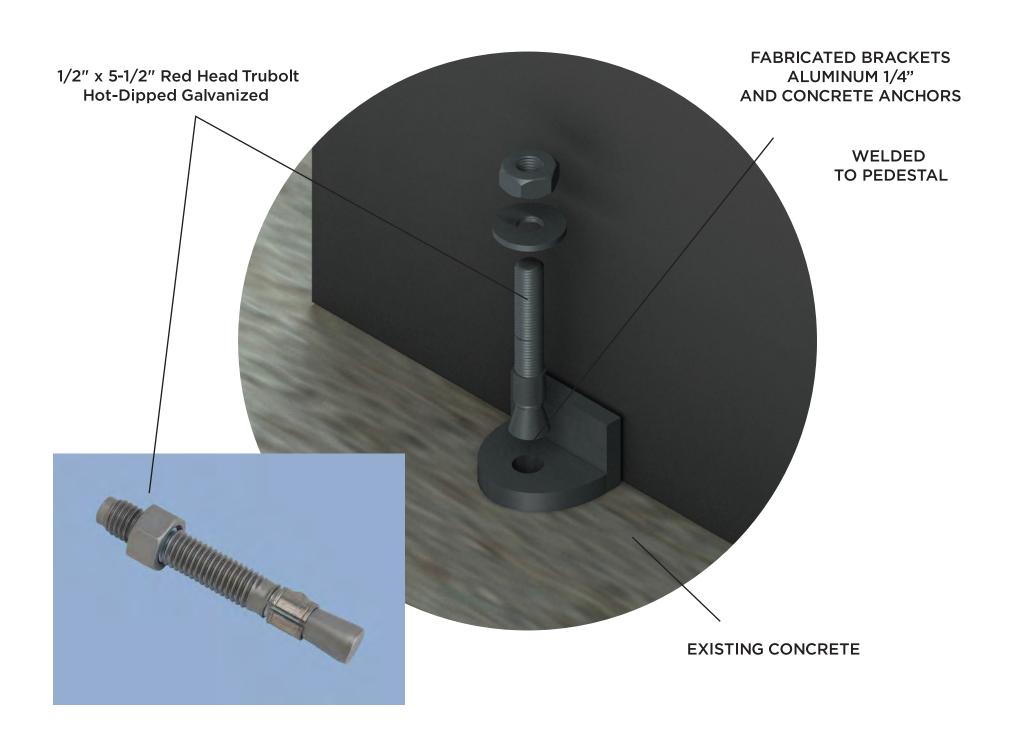


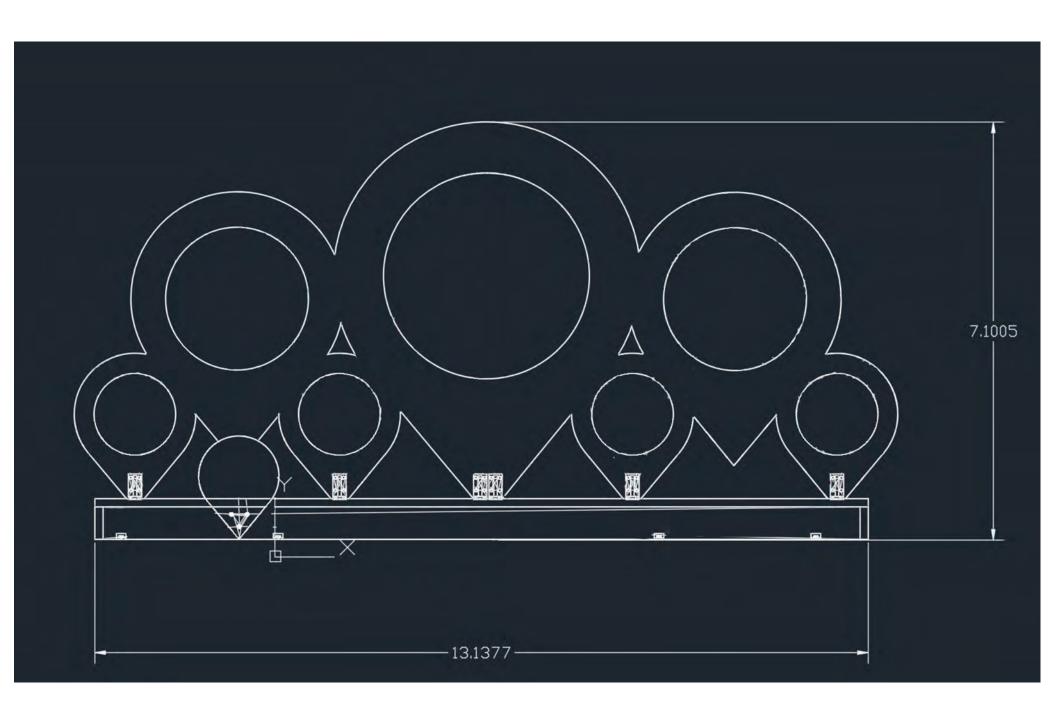
PAINTED PLATE ALUMINUM 3/4"











CITY OF APPLETON RESOLUTION NO. 2025-01

Authorizing Execution of the
Department of Parks and Recreation
Bird City Designation Renewal

TO THE CITY OF APPLETON COMMON COUNCIL

Whereas, migratory birds are among the most beautiful and easily observed wildlife in our communities, serving as symbolic harbingers of spring.

Whereas, they contribute economically by controlling insect pests and generating millions in recreational revenue statewide.

Whereas, these birds and their habitats are declining across the Americas due to increasing threats along migration routes and in both summer and winter environments.

Whereas, public awareness and active citizen engagement are essential for effective migratory bird conservation.

Whereas, since 1993, World Migratory Bird Day has highlighted nearly 350 species linking North American nesting areas with wintering grounds across the Americas, inspiring hundreds of thousands to learn, act, and celebrate.

Whereas, although WMBD is officially observed on the second Saturday in May, celebrations can extend over multiple days to align with the presence of migratory birds.

Whereas, WMBD not only fosters appreciation for wild birds but also serves as a call to action for their conservation.

NOW, THEREFORE, BE IT RESOLVED, the following resolution is presented by the City of Appleton to the City of Appleton Common Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the City Mayor Jacob A. Woodford and City Clerk Kami Lynch are authorized by and on behalf of the Municipality to hereby renew its Bird City Designation in recognition of the vital ecological, economic, and cultural contributions of migratory birds, and in honor of its ongoing commitment to their conservation.

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the City of Appleton observe World Migratory Bird Day on Saturday, July 19, 2025.

Adopted:, 2025.	
Submitted By: City of Appleton	
Signed:	
Jacob A. Woodford, Mayor	Kami Lynch, City Clerk