

City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Wednesday, May 28, 2014 6:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

14-887 Minutes of the 5-14-14 Parks & Recreation Committee Meeting

Attachments: Minutes of the 5-14-14 Parks & Recreation Committee Meeting.pdf

4. Public Hearings/Appearances

5. Action Items

<u>14-888</u> Action: Award playground equipment purchase and installation at

Hoover Park to "Minnesota/Wisconsin Playground" for a contract total

not to exceed \$21,235.67

<u>Attachments:</u> Hoover Park Playground Equipment CIP (5-28-14 Meeting) .docx

6. Information Items

<u>14-928</u> Informational: Pierce Park Pavilion Project Upo	date
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<u>Attachments:</u> Pierce Park Pavilion Memo and Attachments.pdf

14-941 Information: Aware concrete walkway installation at Hoover Park to

"Fischer-Ulman Construction, Inc." for a contract total not to exceed

\$12,883.95

<u>Attachments:</u> Hoover Park Playground Concrete Walkway CIP (5-28-14 Meeting) .docx

14-931 Recommendation to reject bids for Telulah Park State Park Project

<u>Attachments:</u> Telulah Skate Park Memo and Attachments.pdf

14-889 Reid Golf Course Revenue and Participation Report

Attachments: Reid Revenue Report 5-15-14.pdf

14-886 Director's Report

7. Adjournment

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

For questions on the agenda, please contact the Parks, Recreation and Facilities Management Department at 920.832.5514