



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, May 28, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:20 p.m.

2. Roll call of membership

Others: Dean Gazza, Niki Wendt, Heidi Erickson, Kabel Helmbrecht, Parks, Recreation & Facilities Management; Stacy Doucette, City Attorney's Office.

Present: 5 - Alderperson Dalton, Alderperson Croatt, Alderperson Martin, Alderperson Trauger and Alderperson Williams

3. Approval of minutes from previous meeting

[14-887](#)

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

Alderperson Martin moved, seconded by Alderperson Dalton, that the minutes of the 5-14-14 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dalton, Alderperson Croatt, Alderperson Martin, Alderperson Trauger and Alderperson Williams

4. Public Hearings/Appealances

None

5. Action Items

[14-888](#)

Action: Award playground equipment purchase and installation at Hoover Park to "Minnesota/Wisconsin Playground" for a contract total not to exceed \$21,235.67

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

Aye: 5 - Alderperson Dalton, Alderperson Croatt, Alderperson Martin, Alderperson Trauger and Alderperson Williams

6. Information Items

[14-928](#) Informational: Pierce Park Pavilion Project Update

This item was presented

[14-941](#) Information: Award concrete walkway installation at Hoover Park to "Fischer-Ulman Construction, Inc." for a contract total not to exceed \$12,883.95

Should be "award" not "aware"

This item was presented

[14-931](#) Recommendation to reject bids for Telulah Park State Park Project

This item was presented

[14-889](#) Reid Golf Course Revenue and Participation Report

This item was presented

[14-886](#) Director's Report

This item was presented

7. Adjournment

Aldersperson Martin moved, seconded by Aldersperson Dalton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Dalton, Aldersperson Croatt, Aldersperson Martin, Aldersperson Trauger and Aldersperson Williams