



# 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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Monday, March 21, 2016

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[16-434](#) Minutes of the February 22, 2016 Parks & Recreation Committee Meeting  
**Attachments:** [Minutes of the 2-22-16 P & R Committee Meeting \(3-21-16\).pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**  
[16-193](#) Requesting Approval of Resolution #1-R-16, Renaming the Fox River Properties to the Ellen Kort Peace Park  
Alderpersons Mann, Meltzer, Martin & Williams (held from 2-8-16 P & R Committee Meeting)  
**Attachments:** [Resolution #1-R-16 Ellen Kort Peace Park \(2-8-16\).docx](#)  
[16-442](#) Action Item: Award Lutz Park Trail and Yacht Club Site Design and Engineering to Corre, Inc. for a contract amount of \$31,572.80  
**Attachments:** [Lutz Park Trail Comm Memo \(3-21-16\).doc](#)
6. **Information Items**  
[16-443](#) Erb Park & Pool Conceptual Design Presentation by MSA Professional Services  
[16-435](#) Update on the Trolley Trestle Trail TAP Grant

7. 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.*

*For questions on the agenda, please contact the Parks, Recreation & Facilities Management Department at 920.832.5514.*