



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Wednesday, September 10, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-1530](#) Minutes of the 8-27-14 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 8-27-14 P & R Committee Meeting.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[14-1466](#) Action: Approve Recommendation to Self-Operate the Golf Operations at Reid Golf Course Commencing for the 2015 Season

Attachments: [Reid Golf Course Action Item \(8-27-14 P & R Meeting\).pdf](#)

[Golf Course Questions \(9-10-14 P & R Meeting\).docx](#)

Legislative History

8/27/14	Parks and Recreation Committee	held
	2 weeks	

[14-1534](#) Action: Award Stairway Repairs and Lighting Upgrades at Arbutus Park to Milbach Construction in the amount of \$52,200 with a contingency of \$900 for a project total not to exceed \$53,100

Attachments: [Arbutus Park-Milbach Contract.docx](#)

6. **Information Items**

[14-1539](#) Presentation by Graef Architects - Erb Park and Swimming Pool Existing Condition Analysis, Program Summary and Preliminary Concept Plan

[14-1529](#) Information: Award Landscaping Upgrades at Fire Station #5 to "Jack's Lawn and Landscape, Inc." for a Contract not to Exceed \$4,100.

Attachments: [Information-Landscaping Upgrades at FS#5.docx](#)

[14-1531](#) 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 & Facilities Management Department at 920.832.5514