



City of Appleton

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

Meeting Minutes - 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

Others: Dean Gazza, Bill Lecker, Parks, Recreation & Facilities Management; Alderperson Garb; Alderperson Jirschele; Alderperson Meltzer; Wendy Helgeson, Deputy City Clerk; Tony Saucerman, Finance Director

Present: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Excused: 1 - Alderperson Williams

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](#)

Alderperson Dalton moved, seconded by Alderperson Martin, that the Minutes of the August 27, 2014 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams

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](#)

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

Aye: 3 - Alderperson Croatt, Alderperson Dalton and Alderperson Martin

Nay: 1 - Alderperson Trauger

Excused: 1 - Alderperson Williams

[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](#)

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

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams

6. Information Items

[14-1539](#)

Presentation by Graef Architects - Erb Park and Swimming Pool Existing Condition Analysis, Program Summary and Preliminary Concept Plan

This item was presented

[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](#)

This item was presented

[14-1531](#)

Director's Report

This item was presented

7. Adjournment

The meeting adjourned at 8:43 p.m.

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

Aye: 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

Absent: 1 - Alderperson Williams