



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, January 25, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:04 p.m.

2. Roll call of membership

Others: Dean Gazza & Tom Flick, Parks, Recreation & Facilities Management;
Aldersperson Jirschele, District 15; John Kneer, Rettler Corporation

Present: 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and
Aldersperson Spears

Absent: 1 - Aldersperson Dalton

3. Approval of minutes from previous meeting

[16-103](#)

Minutes of the January 11, 2016 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 1-11-16 Parks & Recreation Committee Meeting.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Spears, that the Minutes of the 1-11-16 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and
Aldersperson Spears

Absent: 1 - Aldersperson Dalton

4. Public Hearings/Apearances

None

5. Action Items

[16-109](#) Action Item: Award contract to MSA Professional Services for design and engineering services for Erb Park and Pool for a contract of \$838,000 and a 5% contingency for a contract not to exceed \$879,900.

Attachments: [2016 Erb Pool Architect and Engineer.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Mann, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and Aldersperson Spears

Absent: 1 - Aldersperson Dalton

[16-142](#) Action Item: Award contract to Alta Planning and Design for a contract of \$112,968 for the development of a Trails Master Plan

Attachments: [2016 Trails Master Plan Comm Memo.doc](#)

Aldersperson Spears moved, seconded by Aldersperson Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and Aldersperson Spears

Absent: 1 - Aldersperson Dalton

6. Information Items

[16-110](#) Presentation by the Rettler Corporation on the Appleton Memorial Park Scheig Center Master Plan

Attachments: [Scheig Center Master Plan PDFs -11x17 maps smaller.pdf](#)

John Kneer from Rettler Corporation gave a presentation to the Committee

[16-111](#) Erb Park/Pool Update

This item was presented

[16-112](#) Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 7:55 p.m.

Alderson Croatt moved, seconded by Alderson Mann, that the meeting be adjourned Roll. Call. Motion carried by the following vote:

Aye: 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

Absent: 1 - Alderson Dalton