



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, September 10, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Jim Walsh,
Legal Services

Present: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[18-1319](#)

Minutes of the July 23, 2018 Parks & Recreation Committee Meeting

Attachments: [Minutes of the July 23, 2018 P & R Meeting.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Meltzer, that the Minutes of the July 23, 2018 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin

4. Public Hearings/Appearances

None

5. Action Items

[18-1320](#)

Action: Award the City of Appleton's "2018 Jones Park Playground Equipment Project" contract to Lee Recreation, LLC. in an amount not to exceed \$100,000

Attachments: [2018 Jones Playground Memo.docx](#)

Aldersperson Spears moved, seconded by Aldersperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin

6. Information Items

[18-1322](#) 2018 PRFMD Strategic Plan Presentation

Attachments: [PRFMD Strategic Plan 2018 \(Final Master\).doc](#)

This item was presented

[18-1323](#) Reid Golf Course - August, 2018 Participation, Expense & Revenue Report

Attachments: [Reid, 2018 Expense, Participation & Revenue Report.pdf](#)

This item was presented

[18-1321](#) Parks Project Updates

This item was presented

7. Adjournment

The meeting was adjourned at 6:50 p.m.

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

Aye: 4 - Spears, Dvorachek, Siebers and Meltzer

Excused: 1 - Martin