



# 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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Wednesday, March 11, 2015

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  
[15-369](#) Minutes of the February 25, 2015 Parks & Recreation Committee Meeting  
**Attachments:** [Minutes of the 2-25-15 P & R Committee Meeting.pdf](#)
4. Public Hearings/Appearances
5. Action Items  
[15-370](#) Action: Award contract to ACT Services, Inc. in the amount of \$21,900 to perform an ADA Accessibility Audit and to develop a Transition Plan. In addition, requesting approval of \$3,000 in contingency in the event additional amenities require assessments not included in the original scope. Total contract not to exceed \$24,900.  
**Attachments:** [2015 ADA Analysis Action Item.pdf](#)  
[15-371](#) Action: Award playground equipment purchase and installation at Lions Park to Team REIL Inc. for a contract total not to exceed \$42,256  
**Attachments:** [Lions Parks Playground Equipment CIP \(3-11-15\).pdf](#)
6. Information Items  
[15-372](#) Director's Report
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*

