



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, March 11, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

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

Excused: 1 - Alderperson Martin

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](#)

Alderperson Trauger moved, seconded by Alderperson Dalton, that the Minutes be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderperson Martin

4. Public Hearings/Appearances

None

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](#)

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

Aye: 4 - Aldersperson Croatt, Aldersperson Dalton, Aldersperson Trauger and Aldersperson Williams

Excused: 1 - Aldersperson Martin

[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](#)

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

Aye: 4 - Aldersperson Croatt, Aldersperson Dalton, Aldersperson Trauger and Aldersperson Williams

Absent: 1 - Aldersperson Martin

6. Information Items

[15-372](#)

Director's Report

This item was presented

7. Adjournment

The meeting adjourned at 6:23 p.m.

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

Aye: 4 - Aldersperson Croatt, Aldersperson Dalton, Aldersperson Trauger and Aldersperson Williams

Excused: 1 - Aldersperson Martin