



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Wednesday, September 24, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order by Alderperson Croatt at 7:08 p.m.

2. Roll call of membership

**Others:** Dean Gazza, Bill Lecker, Parks, Recreation & Facilities Management;  
Jim Walsh, City Attorney; Alderperson Jeff Jirschele

**Present:** 5 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin, Alderperson Trauger and Alderperson Williams

3. Approval of minutes from previous meeting

**14-1618**

Minutes of the 9-10-14 Parks & Recreation Committee Meeting

**Alderperson Martin moved, seconded by Alderperson Trauger, that the Minutes of the 9-10-14 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

**Abstained:** 1 - Alderperson Williams

4. **Public Hearings/Appearances**

None

5. **Action Items**

None

6. **Information Items**

**14-1620**

Informational: Award the Telulah Park Skateboard Park and Parking Lot Lighting Project to Faith Technologies, Inc. in the amount of \$39,500 with a contingency of \$3,950 for a contract total not to exceed \$43,450.

This item was presented

**14-1621** Director's Report

**This item was presented**

7. Adjournment

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

**Aye:** 5 - Alderson Croatt, Alderson Dalton, Alderson Martin, Alderson Trauger and Alderson Williams