



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Wednesday, April 29, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-627](#)

Minutes of the March 11, 2015 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 3-11-15 Parks & Recreation Committee Meeting.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[15-639](#)

Action: Award contract to C.R. Meyer in the amount of \$18,535 for City Park fountain repairs. In addition, requesting approval of \$2,000 in contingency in the event additional work is determined to be needed. Total contract not to exceed \$20,535.

Attachments: [2015 City Park Fountain Repairs \(4-29-15\).pdf](#)

6. **Information Items**

[15-628](#)

Elect Vice-Chair

[15-629](#)

Designate a Contact Person

[15-631](#)

Set Meeting Day and Time

[15-640](#)

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

