



# 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, April 29, 2015

5:30 PM

Council Chambers, 6th Floor

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### 1. Call meeting to order

The meeting was called to order at 5:30 p.m.

### 2. Roll call of membership

**Others:** Dean Gazza, Mike Dietzen and Tom Flick, Parks, Recreation & Facilities Management; Jim Walsh, City Attorney; Alderperson Jeff Jirschele

**Present:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

**Excused:** 1 - Alderperson Dalton

### 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](#)

**Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes of the March 11, 2015 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Martin, Alderperson Croatt and Alderperson Spears

**Absent:** 1 - Alderperson Dalton

**Abstained:** 1 - Alderperson Mann

### 4. Public Hearings/Appearances

None

### 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](#)

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

**Aye:** 4 - Aldersperson Martin, Aldersperson Croatt, Aldersperson Mann and Aldersperson Spears

**Absent:** 1 - Aldersperson Dalton

## 6. Information Items

[15-628](#) Elect Vice-Chair

*Ald Spears 4-0*

**The Parks & Recreation Committee elected Aldersperson Spears as the Vice-Chair**

[15-629](#) Designate a Contact Person

*Dir Gazza*

**The contact person for the Parks & Recreation Committee will be Dean Gazza, Director, Parks, Recreation & Facilities Management**

[15-631](#) Set Meeting Day and Time

*Mondays at 6*

**The Parks & Recreation Committee meetings will be the 2nd and 4th Monday of every month at 6:00 p.m.**

[15-640](#) Director's Report

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 6:06 p.m.*

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

**Aye:** 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

**Absent:** 1 - Alderson Dalton