



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

---

Wednesday, April 23, 2014

6:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

**Aldersperson Croatt called the meeting to order at 6:00 p.m.**

2. Roll call of membership

**Others: Dean Gazza, Director; Bill Lecker, Parks Planner/Liaison, Parks, Recreation & Facilities Management; Jim Walsh, City Attorney**

**Present:** 5 - Aldersperson Polly Dalton, Aldersperson Chris Croatt, Aldersperson Joe Martin, Aldersperson Tim Trauger and Aldersperson Christine Williams

3. Approval of minutes from previous meeting

**14-674** Minutes of the 4-9-14 Parks & Recreation Committee Meeting

**Martin moved, seconded by Aldersperson Dalton, that the Minutes of the 4-9-14 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

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

4. Public Hearings/Appearances

None

5. Action Items

**14-683** Award Removal/Replacement of Asphalt on the Newberry Street Trail Segment South River Street to Lawe Street to "Appleton Asphalt, Inc." for a Contract Total Not to Exceed \$23,742

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

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

**14-714** Action: Approval of Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens Rental and Fee Policy

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

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

**6. Information Items**

**14-713** Information: Award Telulah Park Parking Lot and Entrance Road Projects to Peters Concrete in the amount of \$208,510.59 with a 10% contingency of \$20,851 for a contract total not to exceed \$229,361.59

**This item was presented**

**14-687** Update on the Fox River Academy-Pierce Park Ravine Project

**The Fox River Academy gave a Powerpoint presentation on the Pierce Park Ravine Project**

**14-673** Director's Report

**This item was presented**

**14-684** Elect Vice-Chair and Secretary

**Croatt moved that the Vice-Chair position be filled by Alderperson Trauger**

**14-685** Designate a Contact Person

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

**14-686** Set Committee Meeting Date and Time

**The Parks & Recreation Committee Meetings will be held on the second and the fourth Wednesday of the month at 5:30 p.m.**

**7. Adjournment**

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

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