



# 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, August 27, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order at 6:05 p.m.

2. Roll call of membership

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

**Present:** 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and  
Alderperson Trauger

**Excused:** 1 - Alderperson Williams

3. Approval of minutes from previous meeting

**14-1456** Minutes of the July 23, 2014 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the July 23, 2014 P & R Committee Meeting.pdf](#)

**Alderperson Dalton moved, seconded by Alderperson Martin, that the Minutes of the July 23, 2014 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

**Excused:** 1 - Alderperson Williams

4. Public Hearings/Appearances

5. Action Items

**14-1466** Action: Approve Recommendation to Self-Operate the Golf Operations at Reid Golf Course Commencing for the 2015 Season

**Attachments:** [Reid Golf Course Action Item \(8-27-14 P & R Meeting\).pdf](#)

*2 weeks*

**Alderperson Trauger moved, seconded by Alderperson Martin, that the Report Action Item be held until the September 10, 2014 Parks & Recreation Committee Meeting. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

**Excused:** 1 - Alderperson Williams

**6. Information Items**

**14-1459** Information: Award Bio-Filter Remediation and Maintenance to "Applied Ecological Services, Inc." for a Contract Not to Exceed \$10,617.90

**Attachments:** [Police Dept Lutz bio-swale remediation \(8-27-14 Meeting\) .docx](#)

**This item was presented**

**14-1457** Information: Award Appleton Memorial Park Parking Lot Repaving Project to Northeast Asphalt, Inc. for a Contract Not to Exceed \$81,882.60

**Attachments:** [Information-AMP Paving 8-27-14.docx](#)

**This item was presented**

**14-1455** Director's Report

**This item was presented**

**7. Adjournment**

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

**Aye:** 4 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin and Alderperson Trauger

**Excused:** 1 - Alderperson Williams