City of Appleton

Meeting Agenda - Final

Parks and Recreation Committee

Monday, January 22, 2024   **6:15 PM**   **Council Chambers, 6th Floor**

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

   24-0059   Minutes of the January 8, 2024 Parks & Recreation Committee Meeting

        Attachments: Minutes of the 01-08-24 P & R Meeting.pdf

5. Public Hearing/Appearances

6. Action Items

   23-1471   Adopt the Proposed Revised Houdini Plaza Rental and Fee Schedule Policy

        Attachments: Houdini Plaza Rental and Fee Schedule Policy Memo.pdf

                Houdini Plaza Rental and Fee Schedule - CLEAN.pdf

                Houdini Plaza Rental and Fee Schedule - REDLINED.pdf

   Legislative History

12/11/23	Parks and Recreation Committee	recommended for approval
12/20/23	Common Council	referred to the Parks and Recreation Committee
1/8/24	Parks and Recreation Committee	held

   23-1472   Request to Adopt the Proposed Revised Jones Park Rental and Fee Schedule Policy

        Attachments: Jones Park Rental and Fee Schedule Policy Memo.pdf

                Jones Park - Rental Fee Policy - CLEAN.pdf

                Jones Park - Rental Fee Policy - REDLINED.pdf

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12/11/23	Parks and Recreation Committee	recommended for approval
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24-0060   Request to award contract to ISG for Phase II design services for Lundgaard Park in the amount of $66,500 with a design contingency of $5,000 for a total contract not to exceed $71,500.

Attachments: 2024 Lundgaard Park Design Phase II.pdf

7. Information Items

8. 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.