



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Parks and Recreation Committee

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Monday, January 25, 2016

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-103](#) Minutes of the January 11, 2016 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 1-11-16 Parks & Recreation Committee Meeting.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[16-109](#) Action Item: Award contract to MSA Professional Services for design and engineering services for Erb Park and Pool for a contract of \$838,000 and a 5% contingency for a contract not to exceed \$879,900.

**Attachments:** [2016 Erb Pool Architect and Engineer.pdf](#)

[16-142](#) Action Item: Award contract to Alta Planning and Design for a contract of \$112,968 for the development of a Trails Master Plan

**Attachments:** [2016 Trails Master Plan Comm Memo.doc](#)

6. **Information Items**

[16-110](#) Presentation by the Rettler Corporation on the Appleton Memorial Park Scheig Center Master Plan

**Attachments:** [Scheig Center Master Plan PDFs -11x17 maps smaller.pdf](#)

[16-111](#) Erb Park/Pool Update

[16-112](#) 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*