



# City of Appleton

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

## Meeting Agenda - Final Parks and Recreation Committee

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Wednesday, April 23, 2014

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  
[14-674](#) Minutes of the 4-9-14 Parks & Recreation Committee Meeting  
**Attachments:** [Minutes of the 4-9-14 P & R Committee Meeting.pdf](#)
4. **Public Hearings/Appearances**
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  
**Attachments:** [Parks & Recreation Committee Hardscapes CIP \(4-23-14 Meeting\).docx](#)  
[14-714](#) Action: Approval of Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens Rental and Fee Policy  
**Attachments:** [Memo-Schieg & Arboretum Rental Policy 4-17-14.docx](#)  
[Rental and Fees Policy-Draft \(Schieg & Arboretum\).docx](#)
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  
**Attachments:** [Bid Recommendation-Telulah Park Parking Lot \(4-23-14 Meeting\).docx](#)  
[14-687](#) Update on the Fox River Academy-Pierce Park Ravine Project  
[14-673](#) Director's Report  
[14-684](#) Elect Vice-Chair and Secretary  
[14-685](#) Designate a Contact Person

[14-686](#) Set Committee Meeting Date and Time

7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions on the agenda, please contact the Parks, Recreation and Facilities Management Department at 920.832.5514*