



City of Appleton

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

Meeting Agenda - Final-revised Parks and Recreation Committee

Monday, April 22, 2019

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-0453](#) Minutes of the February 25, 2019 Parks & Recreation Committee Meeting
Attachments: [Minutes of the 2-25-19 Parks & Recreation Committee Meeting.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
[19-0457](#) Elect Vice Chair - Parks & Recreation Committee
[19-0458](#) Designate Contact Person - Parks & Recreation Committee
[19-0536](#) Action: Award the City of Appleton's 2019 Pierce Park Playground Equipment Project Contract to Lee Recreation, LLC. in an amount not to exceed \$130,000
Attachments: [2019 Pierce Playground Park and Rec. Memo.docx](#)
[19-0456](#) Action Item: Request Approval of 2019 Updated Turf Management Plan
Attachments: [2019 Turf Management Plan memo.doc](#)
[Turf Management Policy 2019 Final.doc](#)
[Turf Management Policy 2019 Red-Lined Draft.doc](#)
6. **Information Items**
[19-0459](#) Select Meeting Day and Time - Parks & Recreation Committee
[19-0454](#) Health in All Policies Annual Report
Attachments: [Health in All Policies Timeline.pdf](#)
[19-0455](#) PRFMD Parks Projects Update

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