



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, March 12, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Croatt called the meeting to order

2. Roll call of membership

**Others: Dean Gazza, Director, Parks, Recreation & Facilities Management;
Stacy Doucette, Attorney's Office, Wendy Helgeson, City Clerk's Office; Bill
Fellows, 1808 E. Longview**

Present: 5 - Aldersperson Chris Croatt, Aldersperson Kyle Lobner, Aldersperson Michael
Smith, Aldersperson Cathy Spears and Aldersperson Polly Dalton

3. Approval of minutes from previous meeting

[14-405](#)

Minutes of the February 26, 2014 Parks & Recreation Committee
Meeting

**Aldersperson Smith moved, seconded by Aldersperson Dalton, that the minutes
of the 2-26-14 Parks & Recreation Committee meeting be approved. Roll Call.**

Motion carried by the following vote:

Aye: 5 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Smith, Aldersperson
Spears and Aldersperson Dalton

4. **Public Hearings/Appearences**

None

5. **Action Items**

[14-400](#)

Approval to adopt the recommended change to Ordinance 13-4;
Weapons within City Parks.

**Aldersperson Smith moved, seconded by Aldersperson Spears, that the Action
Item be recommended for approval. Roll Call. Motion carried by the following
vote:**

Aye: 5 - Aldersperson Croatt, Aldersperson Lobner, Aldersperson Smith, Aldersperson
Spears and Aldersperson Dalton

[14-403](#) Approval to award contract for four (4) pool heaters at Erb Pool to PBBS Equipment Corp in the amount of \$53,780, with a contingency of \$5,380 for a contract not to exceed \$59,160

Alderson Croatt moved, seconded by Alderson Smith, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson Spears and Alderson Dalton

[14-407](#) Award Playground Equipment Purchase at Woodland Park to Miller & Associates

Alderson Croatt moved, seconded by Alderson Spears, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson Spears and Alderson Dalton

6. Information Items

[14-404](#) Informational - Replacement Fencing at Appleton Memorial Park Diamond #7

This item was presented

[14-402](#) Gardens of the Fox Cities Update

This item was presented

[14-408](#) Southeast Regional Park Update

This item was presented

[14-401](#) Director's Report

This item was presented

7. Adjournment

Alderson Smith moved, seconded by Alderson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson Spears and Alderson Dalton