



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Wednesday, June 25, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

**Others:** Dean Gazza and Bill Lecker, Parks, Recreation & Facilities  
Management; Jan Heifner, Bicycle and Pedestrian Advisory Committee

**Present:** 4 - Alderperson Croatt, Alderperson Martin, Alderperson Trauger and  
Alderperson Williams

**Excused:** 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

**14-1003** Minutes of the 5-28-14 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 5-28-14 Parks & Recreation Committee Meeting.pdf](#)

**Alderperson Martin moved, seconded by Alderperson Trauger, that the Minutes of the 5-28-14 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Martin, Alderperson Trauger and  
Alderperson Williams

**Excused:** 1 - Alderperson Dalton

4. **Public Hearings/Appearances**

None

5. **Action Items**

None

6. **Information Items**

**14-1001** Bicycle and Pedestrian Advisory Committee Annual Report

This item was presented

**14-1097** Information: Award fence replacement and repairs at Linwood Park ball diamond to "Security Fence & Supply Co." for a contract not to exceed \$800.

**Attachments:** [Parks Fencing CIP Linwood ball diamond \(6-25-14 Meeting\) .docx](#)

**This item was presented**

**14-1000** Informational: Awarded contract to build foundation for Rain Shelter at Reid Golf Course to "Milbach Construction" for a contract total not to exceed \$12,388.

**Attachments:** [Parks Recreation Committee Golf Course Shelter CIP \(Foundation\) 2014 6-25-14 Meeting.docx](#)

**This item was presented**

**14-1002** Director's Report

**This item was presented**

**7. Adjournment**

**Aldersperson Martin moved, seconded by Aldersperson Williams, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Croatt, Aldersperson Martin, Aldersperson Trauger and Aldersperson Williams

**Excused:** 1 - Aldersperson Dalton