



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, July 9, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management, Alderperson
Kathy Plank, Stacy Doucette, City Attorney's Office

Present: 5 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin, Alderperson
Trauger and Alderperson Williams

3. Approval of minutes from previous meeting

**Alderperson Williams moved, seconded by Alderperson Trauger, that the
minutes of the 6-25-14 Parks & Recreation Committee be approved. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin, Alderperson
Trauger and Alderperson Williams

14-1158 Minutes of the 6-25-14 Parks & Recreation Committee Meeting

4. Public Hearings/Appearances

None

5. Action Items

14-1151 Action: Award Grounds Improvements to "Van Handel Excavating,
Inc." for a Contract Total not to Exceed \$20,100.

**Alderperson Martin moved, seconded by Alderperson Dalton, that the Action
Item be recommended for approval. Roll Call. Motion carried by the following
vote:**

Aye: 5 - Alderperson Croatt, Alderperson Dalton, Alderperson Martin, Alderperson
Trauger and Alderperson Williams

6. Information Items

14-1176 Reid Golf Course Revenue and Participation Report

This item was presented

14-1182 Information: Telulah Park Skate Park Project Update

This item was presented

14-1152 Information: Award Removal of the East Tennis Courts at Erb Park to "Van Handel Excavating, Inc." for a Contract not to Exceed \$8,810

This item was presented

14-1157 Director's Report

This item was presented

7. Adjournment

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

Aye: 5 - Aldersperson Croatt, Aldersperson Dalton, Aldersperson Martin, Aldersperson Trauger and Aldersperson Williams