



# 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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Monday, January 11, 2021

6:30 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, Tom Flick, Parks, Recreation & Facilities Management;  
Karen Harkness, Jessica Titel, Community & Economic Development; Attorney  
Chris Behrens, Legal Services

**Present:** 5 - Martin, Schultz, Smith, Van Zeeland and Wolff

3. Approval of minutes from previous meeting

[21-0014](#)

Minutes of the December 7, 2020 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 12-7-20 P & R Committee Meeting.pdf](#)

**Aldersperson Smith moved, seconded by Aldersperson Van Zeeland, that the Minutes of the December 7, 2020 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Schultz, Smith, Van Zeeland and Wolff

4. Public Hearings/Appearances

**Alex Schultz, spoke on behalf of Sculpture Valley regarding the Houdini Plaza photo selection process**

5. Action Items

[21-0015](#)

Action Item-Select Winning Photos Received From The "Images of Hope" Photo Contest To Be Placed In The Welcome Tower In Houdini Plaza

**Attachments:**     [Action Item-Images of Hope.pdf](#)

*This Action Item will appear on the next Parks and Recreation Committee meeting agenda on 01-20-21*

**Alderson Smith moved, seconded by Alderson Van Zeeland that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Schultz, Smith, Van Zeeland and Wolff

[21-0017](#)

Action Item-Request a Sole Source Contract To KCI Conservation For The Recondition And Repair Of The Soldier's Square Monument For \$47,135 With A Contingency Of 10% For A Contract Not To Exceed \$51,849

**Attachments:**     [2021 Soldier's Monument.docx](#)

*This Action Item will appear on the next Parks and Recreation Committee meeting agenda on 01-20-21*

**Alderson Smith moved, seconded by Alderson Van Zeeland, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Schultz, Smith, Van Zeeland and Wolff

[21-0023](#)

Action Item-Award Design, Engineering, And Permitting Services For The Edison Street Pedestrian Bridge And Trail To EXP For A Contract Amount Of \$495,000

**Attachments:**     [Edison Street Ped Bridge and Trail Comm Memo.doc](#)

*This Action Item will appear on the next Parks and Recreation Committee meeting agenda on 01-20-21*

**Alderson Smith moved, seconded by Alderson Van Zeeland, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Schultz, Smith, Van Zeeland and Wolff

**6. Information Items**

None

7. Adjournment

*Due to technical difficulties, the Parks and Recreation Committee meeting was adjourned at 7:00 p.m.*

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

**Aye:** 5 - Martin, Schultz, Smith, Van Zeeland and Wolff