



City of Appleton

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

Meeting Agenda - Final-revised Parks and Recreation Committee

Monday, July 6, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-1103](#) Minutes of the June 8, 2015 Parks & Recreation Committee Meeting

Attachments: [Minutes of the June 8, 2015 P & R Meeting.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[15-1147](#) Action: Award contract to Omni Glass & Paint, Inc. for Erb Pool Main Tank Sealant Restoration and Recoating in the amount of \$74,850 with a 10% contingency of \$7,485 for a contract total not to exceed \$82,335

Attachments: [2015 Erb Pool Main Tank Sealant Restoration and Recoating Proposal Recomn](#)

6. **Information Items**

[15-1129](#) Reid Golf Course Update

Attachments: [Reid Golf Course Participation & Revenue Report \(7-6-15\).pdf](#)

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 any questions on this agenda, please contact the Parks, Recreation & Facilities Management Department at 920.832.5514