



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, July 23, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-1080](#)

Minutes of the July 9, 2018 Parks & Recreation Committee Meeting

Attachments: [Minutes of the July 9, 2018 P & R Meeting.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1081](#)

Action: Request Approval to Accept Donation of Jones Park Amphitheater from Miron Construction

Attachments: [2018 Jones Park Amphitheater Donation.pdf](#)

[18-1082](#)

Action: Award the "1424 and 1434 Northland Avenue Structure Demolition Project" contract to Gene Fredrickson Trucking and Excavating, Inc. in the amount of \$41,526 with a contingency of \$10,000 for a project total not to exceed \$51,526

Attachments: [2018 Northland Ave House Demo .docx](#)

6. **Information Items**

[18-1100](#)

2018 Parks, Recreation & Facilities Management Mid-Year Report

Attachments: [Mid Year Report 2018 \(Final\).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 questions on the agenda, please contact the Parks, Recreation & Facilities Management Department at 920.832.5514

