



# City of Appleton

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

## Meeting Agenda - Final Parks and Recreation Committee

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Monday, December 12, 2022

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[22-1531](#) Minutes of the November 7, 2022 Parks & Recreation Committee Meeting  
**Attachments:** [Minutes of the 11-7-22 P & R Committee.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**  
[22-1532](#) Action Item: Sole Source - Request to award contract to ISG for design services for Lundgaard Park in the amount of \$297,420 with a design contingency of \$25,000 for a total contract not to exceed \$322,420  
**Attachments:** [2023 Lundgaard Park Design.doc](#)  
[22-1551](#) Action Item: Request Approval of Reid Golf Course 2023 Rates Policy  
**Attachments:** [Memo-2023 Reid Rates Policy.docx](#)  
[Reid Rate Policy 2023 Draft.docx](#)  
[Reid Rate Policy 2023 REDLINE Draft.pdf](#)  
[22-1563](#) Action Item: Request Approval of Military Family Support Policy  
**Attachments:** [Memo Military Family Support Policy.2022.pdf](#)  
[Military Family Support Policy.CLEAN.2022.pdf](#)  
[Military Family Support Policy.REDLINE.2022.pdf](#)  
[22-1564](#) Action Item: Request Approval of Aquatic Fees and Charges Policy  
**Attachments:** [Memo Aquatic Fees and Charges Policy.2022.pdf](#)  
[2022 Aquatic Programs Fees and Charges.CLEAN.pdf](#)  
[2022 Aquatic Programs Fees and Charges.REDLINE.pdf](#)  
[22-1567](#) Action Item: Request Approval of Aquatic Special Event Policy

**Attachments:** [Memo Aquatic Special Event Policy.2022.pdf](#)  
[2022 Aquatic Special Event Policy.CLEAN.pdf](#)  
[2022 Aquatic Special Event Policy.REDLINE.pdf](#)

[22-1571](#) Action Item: Request Approval of Pool Rental, Reservation, and General Use Policy

**Attachments:** [Memo Pool Rental, Reservation, and General Use Policy.2022.pdf](#)  
[2022 Pool Rental, Reservation and General Use Policy.CLEAN with MOU.pdf](#)  
[2022 Pool Rental, Reservation and General Use Policy.REDLINE.pdf](#)

**6. Information Items**

**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.*