



# 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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Wednesday, February 26, 2014

6:00 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

[14-177](#) Minutes of the Parks & Recreation Committee Meeting of January 22, 2014

**Attachments:** [Minutes of the P & R Committee of 1-22-14.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[Res 001-14](#) #5-R-14/Spears  
"Whereas, there is only one dog park on the north side of Appleton; and  
Whereas, dogs are not allowed in Appleton City Parks; and  
Whereas, the "old water treatment plant" on Water Street has not been  
developed.  
Therefore be it resolved that this site be declared a "dog friendly" area  
for citizens to bring their dogs to enjoy larger green space."

[14-178](#) Approval of Mini-Park Agreement

**Attachments:** [Memo - Mini Park Agreement.docx](#)

[14-309](#) Naming of Prospect Avenue/Walnut Street park to "Pioneer Park."

**Attachments:** [Memo - Pioneer Park.docx](#)

6. **Information Items**

[14-179](#) Lawe Street Railroad Trestle Contract

**Attachments:** [Memo-GRAEF Contract-Lawe St. Trestle.docx](#)

[14-308](#) Awarded Purchase of Pool Chlorinating Systems for Erb Pool

**Attachments:** [Park & Recreation Erb Pool Renovation CIP 2014.docx](#)

[14-310](#) Presentation of the Parks, Recreation & Facilities Management Department's Strategic Plan

[14-176](#) Director's Report

7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions on the agenda, please contact the Parks, Recreation and Facilities Management Department at 920.832.5514*