



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, April 21, 2021

5:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

The meeting was called to order at 5:45 p.m.

2. Roll call of membership

Others: Attorney Chris Behrens, Legal Services; Dean Gazza, Parks, Recreation & Facilities Management

Present: 3 - Smith, Van Zeeland and Wolff

Excused: 2 - Martin and Schultz

3. Approval of minutes from previous meeting

[21-0418](#)

Minutes of the 03-22-21 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 03-22-21 Meeting.pdf](#)

Aldersperson Wolff moved, seconded by Aldersperson Van Zeeland, that the Minutes of the 03-22-21 Parks & Recreation Committee Meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 3 - Smith, Van Zeeland and Wolff

Excused: 2 - Martin and Schultz

4. Public Hearings/Appearances

None

5. Action Items

[21-0419](#)

Action Item: Request to award contract to ISG for Master Planning design services for Lundgaard Park in the amount of \$27,700 with a design contingency of \$2,300 for a total contract not to exceed \$30,000

Attachments: [2021 Lundgaard Park Consultant.doc](#)

Alderson Wolff moved, seconded by Alderson Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Smith, Van Zeeland and Wolff

Excused: 2 - Martin and Schultz

6. Information Items

None

7. Adjournment

The meeting was adjourned at 5:51 p.m.

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

Aye: 3 - Smith, Van Zeeland and Wolff

Excused: 2 - Martin and Schultz