



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Wednesday, August 27, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-1456](#) Minutes of the July 23, 2014 Parks & Recreation Committee Meeting

Attachments: [Minutes of the July 23, 2014 P & R Committee Meeting.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[14-1466](#) Action: Approve Recommendation to Self-Operate the Golf Operations at Reid Golf Course Commencing for the 2015 Season

Attachments: [Reid Golf Course Action Item \(8-27-14 P & R Meeting\).pdf](#)
6. **Information Items**

[14-1459](#) Information: Award Bio-Filter Remediation and Maintenance to "Applied Ecological Services, Inc." for a Contract Not to Exceed \$10,617.90
Attachments: [Police Dept Lutz bio-swale remediation \(8-27-14 Meeting\).docx](#)

[14-1457](#) Information: Award Appleton Memorial Park Parking Lot Repaving Project to Northeast Asphalt, Inc. for a Contract Not to Exceed \$81,882.60

Attachments: [Information-AMP Paving 8-27-14.docx](#)

[14-1455](#) 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 & Facilities Management Department at 920.832.5514