



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Monday, July 23, 2018

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order at 7:02 p.m.*

2. Roll call of membership

**Others:** Dean Gazza, Parks, Recreation & Facilities Management; Jim Walsh,  
Legal Services

**Present:** 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

3. Approval of minutes from previous meeting

**Aldersperson Spears moved, seconded by Aldersperson Siebers, that the Minutes of the July 9, 2018 Parks & Recreation Committee be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

[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/Appearences

None

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](#)

**Aldersperson Spears moved, seconded by Aldersperson Dvorachek, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

[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](#)

**Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Dvorachek, Siebers and Meltzer

## 6. Information Items

[18-1100](#)

2018 Parks, Recreation & Facilities Management Mid-Year Report

**Attachments:**     [Mid Year Report 2018 \(Final\).pdf](#)

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 7:30 p.m.*

**Aldersperson Siebers moved, seconded by Aldersperson Dvorachek, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Martin, Spears, Dvorachek, Siebers and Meltzer