



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Wednesday, April 4, 2018

6:30 PM

Council Chambers, 6th Floor

SPECIAL-RESCHEDULED FROM 3-26-18

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management Department

Present: 5 - Martin, Spears, Dvorachek, Reed and Siebers

3. Approval of minutes from previous meeting

[18-0417](#)

Minutes of the 2-12-18 Parks and Recreation Committee Meeting

Attachments: [Minutes of the 2-12-18 P & R Committee Meeting.pdf](#)

Alderson Siebers moved, seconded by Alderson Reed, that the Minutes of the February 12, 2018 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers

4. Public Hearings/Appearances

None

5. Action Items

[18-0452](#)

Action Item: Award Design and Engineering Services for the Edison Street and Lawe Street Trestles to Corre, Inc. for a contract amount of \$98,931.90

Attachments: [Edison Lawe Str Trestle Comm Memo.doc](#)

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

Aye: 5 - Martin, Spears, Dvorachek, Reed and Siebers

[18-0464](#)

Approval of a Sponsorship Policy

Attachments: [2018 Sponsorship Policy Memo.pdf](#)
[Sponsorship Policy.pdf](#)

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, Reed and Siebers

6. Information Items

None

7. Adjournment

The meeting ended at 6:40 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, Reed and Siebers