

# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)



## Meeting Agenda - Final

Monday, February 12, 2024

6:15 PM

Council Chambers, 6th Floor

**Parks and Recreation Committee**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[24-0095](#) Minutes of the January 22, 2024 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 1-22-24 Meeting.pdf](#)

## 5. Public Hearing/Appearances

## 6. Action Items

[24-0162](#) Request to award contract to AECOM for Phase II design and construction management services for Lutz Park shoreline redevelopment and trail in the amount of \$88,400 with a design contingency of \$5,000 for a total contract not to exceed \$93,400

**Attachments:** [2024 Lutz Park Design Phase II Memo.doc](#)  
[AECOM Lutz Park Contract.pdf](#)

[24-0099](#) Award the City of Appleton's "2024 Green Meadows Park Playground Equipment Project" contract to Lee Recreation in an amount not to exceed \$85,000.

**Attachments:** [2024 Green Meadows Park Playground Memo.docx](#)

[24-0163](#) Request Approval of Aquatic Program Fees and Charges Policy

**Attachments:** [Memo Aquatic Fees and Charges Policy.2024.pdf](#)  
[Aquatic Programs Fees and Charge.CLEAN.2024.pdf](#)  
[Aquatic Programs Fees and Charge.REDLINE.2024.pdf](#)

[24-0164](#) Request Approval of Recreation Program Fee Waiver Policy

**Attachments:** [Memo Recreation Fee Waiver Policy 2024.pdf](#)  
[Fee Waiver Policy.CLEAN.2024.pdf](#)  
[Fee Waiver Policy.REDLINE.2024.pdf](#)

[24-0165](#) Request Approval of Pool Rental, Reservation, and General Use Policy

**Attachments:** [Memo Pool Rental, Reservation, and General Use Policy.2024.pdf](#)  
[Pool Rental, Reservation and General Use Policy.CLEAN.2024.pdf](#)  
[Pool Rental, Reservation and General Use Policy.REDLINE.2024.pdf](#)

**7. Information Items**

[24-0166](#) Grounds 2023 Annual Report

**Attachments:** [Grounds 2023 Annual Report.pdf](#)

[24-0167](#) Recreation 2023 Annual Report

**Attachments:** [Recreation 2023 Annual Report.pdf](#)

[24-0168](#) Reid Golf Course 2023 Annual Report

**Attachments:** [Reid 2023 Annual Report.pdf](#)

**8. Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

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