



City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, December 12, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-1919](#) Minutes of the November 21, 2016 Parks & Recreation Committee Meeting
Attachments: [Minutes of the 11-21-16 P & R Meeting.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
[16-1923](#) Action: Request Approval of Trails Master Plan
Attachments: [Trails Master Plan Memo to Park and Rec Committee.docx](#)
[Appleton Trails Master Plan - Draft.pdf](#)
[16-1926](#) Action: Request Approval of Reciprocity Agreement with the City of Neenah
Attachments: [City of Neenah Reciprocity Agreement.pdf](#)
[16-1927](#) Action: Request Approval of Reciprocity Agreement with the City of Menasha
Attachments: [City of Menasha Reciprocity Agreement.pdf](#)
[16-1922](#) Action: Award the City of Appleton "2016 Erb Playground Equipment Project" contract to Lee Recreation, LLC in an amount not to exceed \$145,000
Attachments: [2016 Erb Playground award.docx](#)
6. **Information Items**
[16-1920](#) Erb Park & Pool Update
[16-1921](#) Director's Report

7. 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.

For questions on the agenda, please contact the Parks, Recreation & Facilities Management Department at 920.832.5514