



# City of Appleton

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

## Meeting Agenda - Final Parks and Recreation Committee

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Monday, February 20, 2017

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-182](#) Minutes of the January 23, 2017 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 1-23-17 P & R Committee Meeting.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-183](#) Action Item: Award Contract to Zimmerman Architectural Studios for Design and Engineering Services for Jones Parks Design for a Contract of \$219,936 and a Contingency of 15% for a Contract Not-To-Exceed \$252,926

**Attachments:** [Action-Jones Park Design-Zimmerman \(2-20-17\).doc](#)

[17-184](#) Action Item: Award Contract to Lunde & Williams for Design Services for Ellen Kort Peace Park for a Not-To-Exceed Contract of \$25,000

**Attachments:** [Action-Ellen Kort Peace Park Approval \(2-20-17\).doc](#)

[17-187](#) Action Item: Award Contract to McMahon Engineers & Architects for Design and Engineering Services for the Memorial Park Restroom/Concession Facility for a Contract of \$58,325 and a Contingency of 15% for a Contract Not-To-Exceed \$67,074

**Attachments:** [Action-Memorial Park Design Approval \(2-20-17\).doc](#)

6. **Information Items**

[17-186](#) Erb Park & Pool Update

[17-185](#) 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.*