

# **City of Appleton**

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

# Meeting Agenda - Final Parks and Recreation Committee

Monday, July 9, 2018 6:30 PM Council Chambers, 6th Floor

2. Roll call of membership

Approval of minutes from previous meeting

18-0965 Minutes of the June 11, 2018 Parks & Recreation Committee Meeting

Attachments: Minutes of the 6-11-18 P & R Committee Meeting.pdf

### 4. Public Hearings/Appearances

#### 5. Action Items

18-1008 Action: Request Approval to Increase Area Leased by the Appleton

Family Ice Center

Attachments: AFIC Action Item.pdf

18-0966 Resolution #8-R-18 Smoking in Parks- Playground Equipment

Submitted by: Rachel Raasch, District 6; Joe Martin, District 4

Date: June 20, 2018

Referred to: Parks & Recreation Committee

Whereas the City of Appleton has adopted a "Health in All" Policy and;

Whereas second hand exposure to cigarette smoke and vapor has been

proven to carry health risks, particularly for children and;

Whereas the City of Appleton's Municipal Code states "It shall be unlawful for any person to smoke or use tobacco products in the following outdoor areas: Within twenty (20) feet from all entry ways of City-owned buildings

and structures."

Now therefore be it resolved to amend section 7-100(d) of the Municipal Code to include prohibiting smoking within twenty (20) feet of playground

equipment located within City parks.

<u>18-0969</u> Action: Award the "2018 Mead Pool Coating and Painting Project" to

Corcoran Glass & Paint in the amount of \$43,188 with a contingency of

\$15,000 for a project total not to exceed \$58,188

Attachments: 2018 Mead Pool Coating and Painting.docx

#### 6. Information Items

18-0970 Reid Golf Course - June 2018 Participation, Expense & Revenue Report

Attachments: Reid June 2018 Expense, Participation & Revenue Report.pdf

18-0971 PRFMD Director's Report

> Project Updates

## 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