

## **City of Appleton**

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

# Meeting Agenda - Final Parks and Recreation Committee

Monday, September 10, 2018 6:30 PM Council Chambers, 6th Floor

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

18-1319 Minutes of the July 23, 2018 Parks & Recreation Committee Meeting

Attachments: Minutes of the July 23, 2018 P & R Meeting.pdf

#### 4. Public Hearings/Appearances

#### 5. Action Items

18-1320 Action: Award the City of Appleton's "2018 Jones Park Playground Equipment Project" contract to Lee Recreation, LLC. in an amount not to

exceed \$100,000

Attachments: 2018 Jones Playground Memo.docx

#### 6. Information Items

18-1322 2018 PRFMD Strategic Plan Presentation

Attachments: PRFMD Strategic Plan 2018 (Final Master).doc

18-1323 Reid Golf Course - August, 2018 Participation, Expense & Revenue

Report

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

18-1321 Parks 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