

City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, January 11, 2021	6:30 PM	Council Chambers, 6th Floor
--------------------------	---------	-----------------------------

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

21-0014 Minutes of the December 7, 2020 Parks & Recreation Committee Meeting

Attachments: Minutes of the 12-7-20 P & R Committee Meeting.pdf

4. Public Hearings/Appearances

5. Action Items

21-0015 Action Item-Select Winning Photos Received From The "Images of Hope" Photo Contest To Be Placed In The Welcome Tower In Houdini Plaza

Attachments: Action Item-Images of Hope.pdf

21-0017 Action Item-Request a Sole Source Contract To KCI Conservation For The Recondition And Repair Of The Soldier's Square Monument For \$47,135 With A Contingency Of 10% For A Contract Not To Exceed \$51,849

Attachments: 2021 Soldier's Monument.docx

21-0023 Action Item-Award Design, Engineering, And Permitting Services For The Edison Street Pedestrian Bridge And Trail To EXP For A Contract Amount Of \$495,000

<u>Attachments:</u> Edison Street Ped Bridge and Trail Comm Memo.doc

6. Information Items

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.

If you have any questions concerning this agenda, please contact the Parks, Recreation and Facilities Management Department at 920-832-5514.