

City of Appleton

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

Meeting Agenda - Final Parks and Recreation Committee

Monday, July 25, 2022 6:30 PM Council Chambers, 6th Floor

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

<u>22-0912</u> Minutes of the June 6, 2022 Parks & Recreation Committee Meeting

Attachments: Minutes of the June 6, 2022 P & R Meeting.pdf

4. Public Hearings/Appearances

5. Action Items

22-0930 Action Item: Approve contract with Shade Systems for \$49,664.87 to

purchase shade structures for Jones Park

Attachments: Action-2022 Jones Park Shade Systems.docx

<u>22-0940</u> Action Item: Authorize staff to engage in further discussions with Trout

Museum of Art representatives in order to continue exploring the feasibility of locating the museum within Ellen Kort Peace Park and, if feasible, further develop plans and agreements for subsequent approval by the

Common Council during future steps in the process

Attachments: 2022 Ellen Kort Park Proposal.docx

6. Information Items

22-0925 Reid Golf Course-June, 2022 Participation, Revenue & Expense Report

Attachments: Reid-June, 2022 Revenue & Expense Report.pdf

22-0926 PRFMD Mid Year Report

Attachments: PRFMD 2022 Mid Year Report.doc

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.