

# **City of Appleton**

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

# Meeting Agenda - Final Parks and Recreation Committee

Monday, August 8, 2022 6:30 PM Council Chambers, 6th Floor

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

22-1018 Minutes of the July 25, 2022 Parks & Recreation Committee Meeting

Attachments: Minutes of the 7-25-22 Meeting.pdf

### 4. Public Hearings/Appearances

#### 5. Action Items

22-1036 Resolution #9-R-22 Sustainability

Attachments: #9-R-22 Sustainability Panel Resolution.pdf

22-1022 Action: Award the 2022 Lutz Park Shoreline Development and Trail

Design Project Contract to AECOM in the Amount of \$50,000

Attachments: Lutz Park Shoreline Development and Trail Design Project Memo .docx

#### 6. Information Items

22-1019 Reid Golf Course-July, 2022 Participation, Revenue and Expense Report

Attachments: Reid Revenue & Expenses, July 2022.pdf

## 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.