



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Parks and Recreation Committee

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Wednesday, March 12, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Alderson Croatt called the meeting to order

2. Roll call of membership

**Others:** Dean Gazza, Director, Parks, Recreation & Facilities Management;  
Stacy Doucette, Attorney's Office, Wendy Helgeson, City Clerk's Office; Bill  
Fellows, 1808 E. Longview

**Present:** 5 - Alderson Chris Croatt, Alderson Kyle Lobner, Alderson Michael  
Smith, Alderson Cathy Spears and Alderson Polly Dalton

3. Approval of minutes from previous meeting

Minutes of the February 26, 2014 Parks & Recreation Committee  
Meeting

**Alderson Smith moved, seconded by Alderson Dalton, that the minutes  
of the 2-26-14 Parks & Recreation Committee meeting be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson  
Spears and Alderson Dalton

4. Public Hearings/Appealances

None

5. Action Items

Approval to adopt the recommended change to Ordinance 13-4;  
Weapons within City Parks.

**Alderson Smith moved, seconded by Alderson Spears, that the Action  
Item be recommended for approval. Roll Call. Motion carried by the following  
vote:**

**Aye:** 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson  
Spears and Alderson Dalton

Approval to award contract for four (4) pool heaters at Erb Pool to PBBS Equipment Corp in the amount of \$53,780, with a contingency of \$5,380 for a contract not to exceed \$59,160

**Alderson Croatt moved, seconded by Alderson Smith, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson Spears and Alderson Dalton

Award Playground Equipment Purchase at Woodland Park to Miller & Associates

**Alderson Croatt moved, seconded by Alderson Spears, that the Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson Spears and Alderson Dalton

## 6. Information Items

Informational - Replacement Fencing at Appleton Memorial Park Diamond #7

**This item was presented**

Gardens of the Fox Cities Update

**This item was presented**

Southeast Regional Park Update

**This item was presented**

Director's Report

**This item was presented**

## 7. Adjournment

**Alderson Smith moved, seconded by Alderson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Croatt, Alderson Lobner, Alderson Smith, Alderson Spears and Alderson Dalton