



# City of Appleton

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

## Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

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Thursday, September 1, 2016

1:00 PM

Council Chambers

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1. Call meeting to order

Meeting called to order at 1:02 p.m.

2. Roll call of membership

**Present:** 16 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl, Dearborn and Harkness

**Excused:** 1 - Rugland

*Others present:*

*Mike Kemmeter, WHBY*

*Lisa Cruz, Red Shoes PR*

*Kristen Schremp, Red Shoes PR*

*Madeleine Behr, Post-Crescent*

*Jack Blume, Zimmerman Architectural Studios*

*John Sabinash, Zimmerman Architectural Studios*

*Dean Gazza, Appleton Director of Parks & Rec, Facilities & Grounds*

*Jay Schumerth, Radisson Paper Valley*

*Jen Bauer, Miron Construction*

*Kurt Wolfgram, Miron Construction*

*Josh Michalkiewicz, Miron Construction*

*Steve Tyink, Miron Construction*

*City of Appleton Mayor Tim Hanna*

*Chad Doran, Communications Coordinator, Appleton Mayor's Office*

*Appleton Alderperson Christine Williams, District #10*

3. Approval of minutes from previous meeting

[16-1346](#)

ARA Exhibition Center Advisory Committee Minutes from 8-4-16

**Attachments:** [ARA Exhibition Center Advisory Committee Minutes 8-4-16.pdf](#)

**Benz moved, seconded by Wilde, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 15 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl and Dearborn

**Excused:** 1 - Rugland

Recused: 1 - Harkness

#### 4. Public Hearings/Apearances

[16-1347](#)

Any Public Participation

There was no public participation.

#### 5. Action Items

[16-1357](#)

Review and approval of alternative Fox Cities Exhibition Center design concept

**Attachments:** [ARA EC Advisory FCEC Presentation.pdf](#)

*Kuen moved, seconded by Benz, to approve the park concept design up to \$31 million contingent on movement of the property improvement plan (PIP) at the Radisson Paper Valley Hotel to address the functional conveyance and renovation schedule presented to this committee by November 30, 2016. Roll Call. Motion carried by the following vote: 15 Aye, 1 Excused (Rugland), 1 Recused (Harkness)*

*Meyerhofer moved to amend the motion to include the stipulation that the City of Appleton pursue other revenue streams, but not the Fox Cities Convention & Visitors Bureau grants, to offset this \$2 million increase. Kaufert seconded the amendment. Roll Call. Amendment carried by the following vote: 13 Aye, 1 Nay (Van Laanen), 1 Abstained (Seidl), 1 Excused (Rugland), 1 Recused (Harkness)*

**Kuen moved, seconded by Benz, that the Report Action Item be approved as described above. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl and Dearborn

**Excused:** 1 - Rugland

**Recused:** 1 - Harkness

#### 6. Information Items

#### 7. Adjournment

**Van Laanen moved, seconded by Benz, that the meeting be adjourned at 2:53 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl and Dearborn

**Excused:** 1 - Rugland

**Recused:** 1 - Harkness