



# 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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Wednesday, January 4, 2017

1:00 PM

Council Chambers

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1. Call meeting to order

Meeting called to order at 1:04 p.m.

2. Roll call of membership

*Dearborn arrived at 1:07 p.m.*

**Present:** 13 - Reader, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl, Dearborn and Harkness

**Excused:** 4 - Downs, Scott, Meyerhofer and Vanden Berg

*Others present:*  
*Mayor Tim Hanna*  
*Aldersperson Kathy Plank, District #7*  
*Alex Schultz, Sculpture Valley*  
*Madeleine Behr, Appleton Post-Crescent*

3. Approval of minutes from previous meeting

[16-1839](#)

ARA Exhibition Center Advisory Committee Minutes from 11-9-16

**Attachments:** [ARA Exhibition Center Advisory Committee Minutes 11-9-16.pdf](#)

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

**Motion carried by the following vote:**

**Aye:** 11 - Reader, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland and Seidl

**Excused:** 5 - Downs, Scott, Meyerhofer, Vanden Berg and Dearborn

**Recused:** 1 - Harkness

4. Public Hearings/Apearances

[16-1840](#)

Any Public Participation

There was no public participation.

## 5. Action Items

### [16-1989](#)

Extension of January 31, 2017 deadline as previously established by Item #16-1740 Extension of November 30, 2016 deadline as previously established by Item #16-1357 Review and approval of alternative Fox Cities Exhibition Center design concept

**Attachments:**     [ARA Exhibition Center Advisory Committee Minutes 11-9-16.pdf](#)  
                                 [ARA Exhibition Center Advisory Committee Minutes 9-1-16.pdf](#)

*Item #16-1989 be amended to extend the deadline to March 31, 2017 for repair of the escalators at the Radisson Paper Valley Hotel and presentation of the renovation schedule to this committee. Amendment failed.*

*Benz moved to maintain the January 31, 2017 deadline, the committee be notified by email of the escalator repair completion and Inner Circle provide the committee with a written renovation schedule outline. Motion failed due to lack of second. It was determined this motion was not necessary.*

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

**Aye:** 6 - Reader, Kuen, Gifford, Batley, Stankowski and Dearborn

**Nay:** 6 - Kaufert, Wilde, Benz, Van Laanen, Rugland and Seidl

**Excused:** 4 - Downs, Scott, Meyerhofer and Vanden Berg

**Recused:** 1 - Harkness

## 6. Information Items

### [16-1988](#)

Update on Radisson Paper Valley Hotel escalators and renovation

**This Presentation was presented and discussed.**

### [16-1987](#)

Update on Fox Cities Exhibition Center logo, website and construction

**Attachments:**     [FCEC logo-website media release.pdf](#)  
                                 [FCEC logo.pdf](#)

**This Presentation was presented and discussed.**

## 7. Adjournment

**Seidl moved, seconded by Batley, that the meeting be adjourned at 2:03 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Reader, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

**Excused:** 4 - Downs, Scott, Meyerhofer and Vanden Berg

**Recused:** 1 - Harkness