



City of Appleton

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

Meeting Minutes - Final Parks and Recreation Committee

Monday, February 20, 2017

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Chris Behrens, Legal Services; Alderperson Jeff Jirschele, District 15; Alderperson Vered Meltzer, District 2

Present: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[17-182](#)

Minutes of the January 23, 2017 Parks & Recreation Committee Meeting

Attachments: [Minutes of the 1-23-17 P & R Committee Meeting.pdf](#)

Mann moved, seconded by Williams, that the Minutes of the January 23, 2017 Parks & Recreation Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Martin, Williams and Mann

Excused: 1 - Croatt

Recused: 1 - Spears

4. Public Hearings/Appearances

None

5. Action Items

[17-183](#)

Action Item: Award Contract to Zimmerman Architectural Studios for Design and Engineering Services for Jones Parks Design for a Contract of \$219,936 and a Contingency of 15% for a Contract Not-To-Exceed \$252,926

Attachments: [Action-Jones Park Design-Zimmerman \(2-20-17\).doc](#)

Mann moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

[17-184](#)

Action Item: Award Contract to Lunde & Williams for Design Services for Ellen Kort Peace Park for a Not-To-Exceed Contract of \$25,000

Attachments: [Action-Ellen Kort Peace Park Approval \(2-20-17\).doc](#)

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

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

[17-187](#)

Action Item: Award Contract to McMahon Engineers & Architects for Design and Engineering Services for the Memorial Park Restroom/Concession Facility for a Contract of \$58,325 and a Contingency of 15% for a Contract Not-To-Exceed \$67,074

Attachments: [Action-Memorial Park Design Approval \(2-20-17\).doc](#)

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

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt

6. Information Items

[17-186](#)

Erb Park & Pool Update

This item was presented

[17-185](#)

Director's Report

This item was presented

7. Adjournment

The meeting was adjourned at 7:15 p.m.

Mann moved, seconded by Spears, that the meeting be adjourned. Roll Call.

Motion carried by the following vote:

Aye: 4 - Martin, Spears, Williams and Mann

Excused: 1 - Croatt