



# City of Appleton

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

## Meeting Minutes - Final Parks and Recreation Committee

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Wednesday, January 20, 2021

6:15 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

*The meeting was called to order at 6:15 p.m.*

2. Roll call of membership

**Others:** Dean Gazza and Tom Flick, Parks, Recreation & Facilities  
Management; Karen Harkness, Community & Economic Development; Attorney  
Chris Behrens, Legal Services

**Present:** 3 - Schultz, Smith and Wolff

**Excused:** 2 - Martin and Van Zeeland

3. Approval of minutes from previous meeting

[21-0052](#)

Minutes of the January 11, 2021 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the 01-11-21 P & R Meeting.pdf](#)

**Aldersperson Schultz moved, seconded by Aldersperson Wolff, that the Minutes of the 01-11-21 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Schultz, Smith and Wolff

**Excused:** 2 - Martin and Van Zeeland

4. Public Hearings/Appearances

None

5. Action Items

[21-0017](#)

Action Item-Request a Sole Source Contract To KCI Conservation For The Recondition And Repair Of The Soldier's Square Monument For \$47,135 With A Contingency Of 10% For A Contract Not To Exceed \$51,849

**Attachments:** [2021 Soldier's Monument.docx](#)

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

**Aye:** 3 - Schultz, Smith and Wolff

**Excused:** 2 - Martin and Van Zeeland

[21-0023](#)

Action Item-Award Design, Engineering, And Permitting Services For The Edison Street Pedestrian Bridge And Trail To EXP For A Contract Amount Of \$495,000

**Attachments:** [Edison Street Ped Bridge and Trail Comm Memo.doc](#)

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

**Aye:** 3 - Schultz, Smith and Wolff

**Excused:** 2 - Martin and Van Zeeland

[21-0015](#)

Action Item-Select Winning Photos Received From The "Images of Hope" Photo Contest To Be Placed In The Welcome Tower In Houdini Plaza

**Attachments:** [Action Item-Images of Hope.pdf](#)

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

**Aye:** 3 - Schultz, Smith and Wolff

**Excused:** 2 - Martin and Van Zeeland

**6. Information Items**

None

7. Adjournment

*The meeting was adjourned at 6:31 p.m.*

**Alderson Schultz moved, seconded by Alderson Wolff, that the Parks & Recreation Committee be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Schultz, Smith and Wolff

**Excused:** 2 - Martin and Van Zeeland