



# 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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Monday, July 6, 2015

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order at 6:00 p.m.

2. Roll call of membership

**Others:** Dean Gazza, Parks, Recreation & Facilities Management; Alderperson Jeff Jirschele, District 15

**Present:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

**Excused:** 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[15-1103](#)

Minutes of the June 8, 2015 Parks & Recreation Committee Meeting

**Attachments:** [Minutes of the June 8, 2015 P & R Meeting.pdf](#)

**Alderperson Croatt moved, seconded by Alderperson Spears, that the minutes of the 6-8-15 Parks & Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Martin, Alderperson Croatt, Alderperson Mann and Alderperson Spears

**Excused:** 1 - Alderperson Dalton

4. Public Hearings/Appearances

None

5. Action Items

[15-1147](#)

Action: Award contract to Omni Glass & Paint, Inc. for Erb Pool Main Tank Sealant Restoration and Recoating in the amount of \$74,850 with a 10% contingency of \$7,485 for a contract total not to exceed \$82,335

**Attachments:** [2015 Erb Pool Main Tank Sealant Restoration and Recoating Proposal Recommendation.doc](#)

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

**Aye:** 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

**Excused:** 1 - Alderson Dalton

## 6. Information Items

[15-1129](#)

Reid Golf Course Update

**Attachments:** [Reid Golf Course Participation & Revenue Report \(7-6-15\).pdf](#)

**This item was presented**

## 7. Adjournment

*The meeting was adjourned at 6:15 p.m.*

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

**Aye:** 4 - Alderson Martin, Alderson Croatt, Alderson Mann and Alderson Spears

**Excused:** 1 - Alderson Dalton