



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Thursday, August 4, 2016

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

Reader arrived at 1:15 p.m.

Present: 10 - Reader, Scott, Kaufert, Meyerhofer, Vanden Berg, Wilde, Gifford, Batley, Stankowski and Seidl

Excused: 7 - Downs, Kuen, Benz, Van Laanen, Rugland, Dearborn and Harkness

Others present:

Alderson Kathy Plank, District #7

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

Monica Stage, Deputy Director of Community & Economic Development

Kurt Wolfgram, Miron Construction

Lisa Cruz, Red Shoes

Deb Johnson, Copperleaf Boutique Hotel

John Sabinash, Zimmerman Architectural Studios

Steve Tyink, Miron Construction

Ashley Baldwin, Fox Cities Performing Arts Center

Amy Karas, Fox Cities Convention & Visitors Bureau

Tyson Siebers, Radisson Paper Valley

Jay Schumerth, Radisson Paper Valley

Jan Smith, Bergstrom-Mahler Museum of Glass & Fox Cities Convention & Visitors Bureau

3. Approval of minutes from previous meeting

[16-1215](#)

ARA Exhibition Center Advisory Committee Minutes from 7-7-16

Attachments: [ARA Exhibition Center Advisory Committee Minutes 7-7-16.pdf](#)

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

Motion carried by the following vote:

Aye: 9 - Scott, Kaufert, Meyerhofer, Vanden Berg, Wilde, Gifford, Batley, Stankowski and Seidl

Excused: 7 - Reader, Downs, Kuen, Benz, Van Laanen, Rugland and Dearborn

Recused: 1 - Harkness

4. Public Hearings/Appearances

[16-1216](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[16-1222](#)

Introduction of construction team members and general overview of project including community engagement plan

Attachments: [FCExpo-CommunityEngagement-Aug4 \(Combined\).pdf](#)

This Presentation was presented by the construction team.

7. Adjournment

Kaufert moved, seconded by Seidl, that the meeting be adjourned at 1:46 p.m.

Roll Call. Motion carried by the following vote:

Aye: 10 - Reader, Scott, Kaufert, Meyerhofer, Vanden Berg, Wilde, Gifford, Batley, Stankowski and Seidl

Excused: 6 - Downs, Kuen, Benz, Van Laanen, Rugland and Dearborn

Recused: 1 - Harkness