



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Wednesday, January 4, 2017

1:00 PM

Council Chambers

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