

It is expected that a quorum of the Joint Review Board, Board of Public Works, Park Board, Administration Committee, and/or Common Council may attend this meeting. (No official action of any of those bodies will be taken).

JOINT MEETING OF
THE CITY OF MENASHA
PARKS AND RECREATION BOARD AND PLAN COMMISSION

City Hall – Council Chambers
140 Main Street

Tuesday, February 14, 2017
4:30 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Jefferson Park and Neighborhood Vision Plan presentation by Blake Theisen-Ayres Associate
 - Two vision plan concepts will be described
- D. DISCUSSION
 - 1. Jefferson Park and Neighborhood Vision Plan
 - A. Provide feedback
 - B. One concept to be presented on March 7
 - 2. Mill Street terminus plan/use of First National Bank Columns
- E. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA
- F. ACTION ITEMS
 - 1. Approve Mill Street terminus plan/use of First National Bank Columns (Plan Commission action only)
- G. ADJOURNMENT

Jefferson Park Vision Plan
February 2, 2017
Steering Committee Notes

- Concept #2 rotate parking lot to parallel marina
- Check torn radius in boat launch lot
- 50+ stalls
- Fill in canal, possible contact Tim Gosz with Menasha Utilities (920)967-3451
- Boulevard going away
- Locate roadway by launch-no past it
- One-way road – maintain
- Concept #2 – no diamond by school, 2 half court basketball courts
- Remove little (West) shelter in both concepts
- Move large play area to the SW a bit
- Concept #3, flip pool
- Sloped viewing for performance area
- Consider multi-purpose stage/pavilion structure
- One concept with small, dedicated lots, one with continuous parking
- Add boater wash station, no fish cleaning station
- Show dry basins, infiltration areas for stormwater
- Avalone: one concept with trails, one with disc golf
- Per phone call, show enough fill on north side of basin to accommodate a trail and future development (on both concepts), about the depth of a residential lot

Park Facility Comparison to National Standard - City of Menasha

Facility	Number of units in Menasha	Number of units recommended by NRPA based on Menasha population	+/-
Basketball	6	3.5	2.5
Tennis	17	8.7	8.3
Volleyball	5	3.5	1.5
Baseball	1	3.5	-2.5
Soccer	4	1.7	2.3
Softball	5	3.5	1.5
Swimming Pools	1	0.86	0.14

Sources: National Recreation and Park Association, City of Menasha

Parking Requirements - Jefferson Park Proposed Improvements

Facility	Concept 1 Area	Concept 2 Area	Concept 3 Area	Average	Parking Required per National Standard	Parking Required
Pool	12,000 sf	12,000 sf	12,000 sf	12,000 sf	1.0 spaces /30 sf	400 spaces
Athletic Fields and Courts	61,000 sf	125,000 sf	243,000 sf	143,000 sf	1.0 spaces /3000 sf	81 spaces

Existing Parking - Jefferson Park

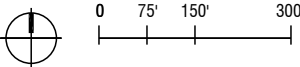
Location	Standard Parking	Boat Parking
Pool Lot	79	0
School Lot	33	0
Boat Launch	22	50
3rd Street	84	0
Konemac Street	18	0

TOTAL	236	50
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Jefferson Park - Concept 1

Menasha, Wisconsin



LEGEND

- 1 STAGE ADDITION
- 2 PARKING
- 3 PAVILION
- 4 BRIDGE
- 5 SOFTBALL FIELD
- 6 OPEN SPACE
- 7 POOL
- 8 PLAYGROUND
- 9 PATH
- 10 BOAT LAUNCH
- 11 WETLAND
- 12 MULTI-FAMILY RESIDENTIAL DEVELOPMENT
- 13 GATEWAY FEATURE
- 14 BOAT SLIPS
- 15 FISHING PIER
- 16 SEAWALL ENHANCEMENT
- 17 BREAKWATER
- 18 BASKETBALL (2 - ½ COURTS)
- 19 ASPHALT PLAY AREA



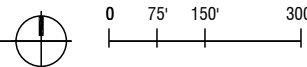
Jefferson Park - Concept 2

Menasha, Wisconsin

AYRES
ASSOCIATES

ID | 27-1070

0207 | 2017





MEMORANDUM

Date: February 7, 2017
To: Parks and Recreation Board and Plan Commission
From: Department of Community Development
RE: Mill Street Terminus Plan / Use of First National Bank Columns

In 2015 the City of Menasha acquired four stone columns and capitals from the former First National Bank Building, which are currently being stored at the Public Works Facility on Baldwin Street. The Ad-hoc Column Salvage and Reuse Committee was subsequently formed and charged with finding an appropriate location and use for the columns. The committee met several times in the summer of 2015 and accepted multiple design concepts from the community. In 2016, as part of a larger plan for the redevelopment of the Main Street Walkway, Ken Saiki Design Group provided a conceptual layout for the reconstruction of the southern Mill Street terminus where it intersects with the US Government canal. The design incorporates the four columns as a focal point and integral element of the terminus (see attached conceptual plan).

As part of the 2017 budget, funding has been allocated for specific design and engineering documents and construction of the Mill Street Terminus. Additionally, a private entity has stepped forward to share in the cost of the project, with the assumption that the columns be incorporated. To move forward with the design work, the Ad-hoc Column Salvage and Reuse Committee met in January 2017 to discuss the desirability of utilizing the columns in the Mill Street terminus or whether they would be better utilized in another concept that was put forth by the community. After considerable discussion, the Ad-hoc Column Salvage and Reuse Committee made the recommendation that the location and use of the First National Bank columns be the Mill Street Terminus, as proposed.

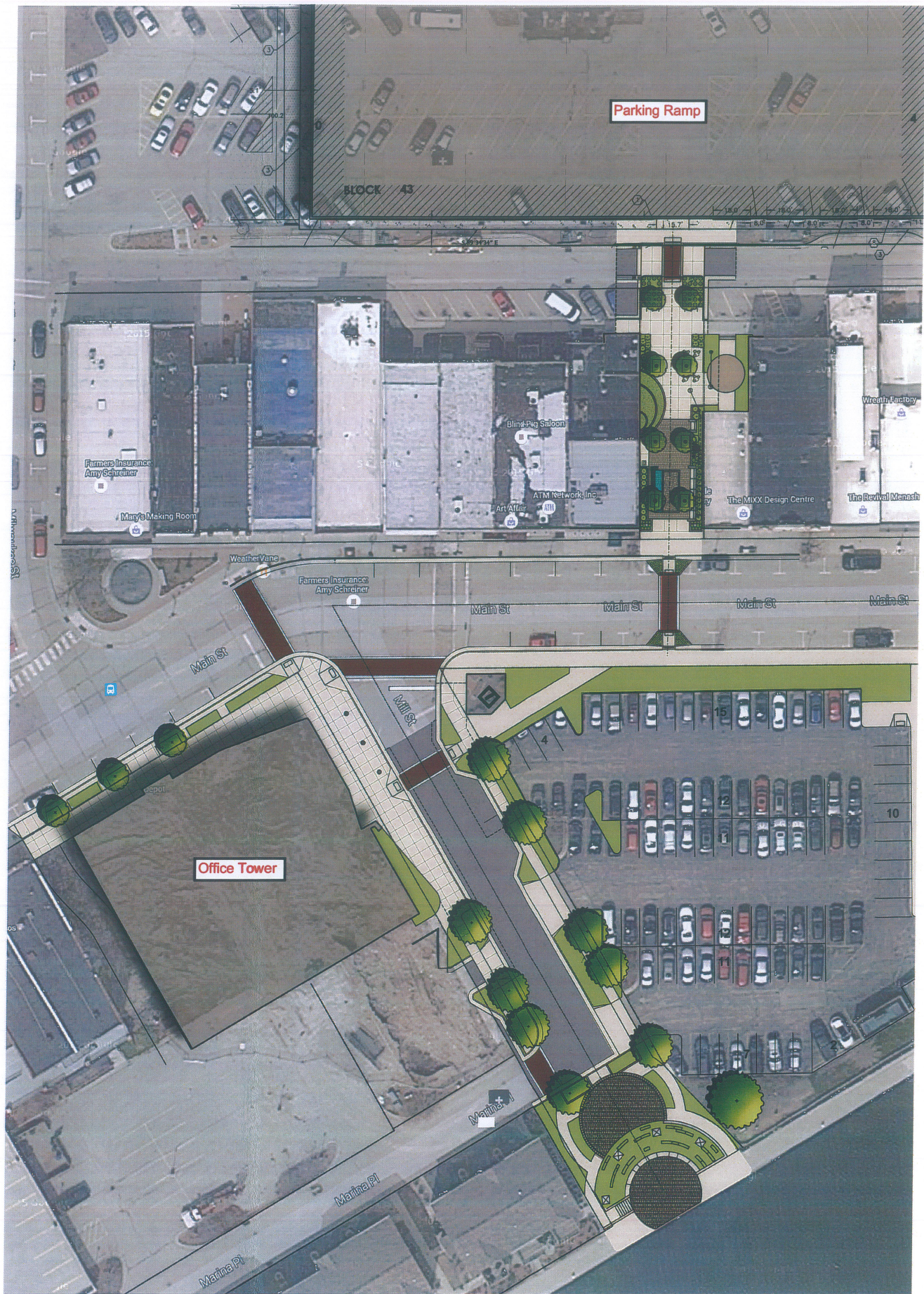
Final determination of the conceptual design of the Mill Street terminus and use of the columns will be made by the City Council however input and recommendations from several boards/commissions have or will be taking place as follows:

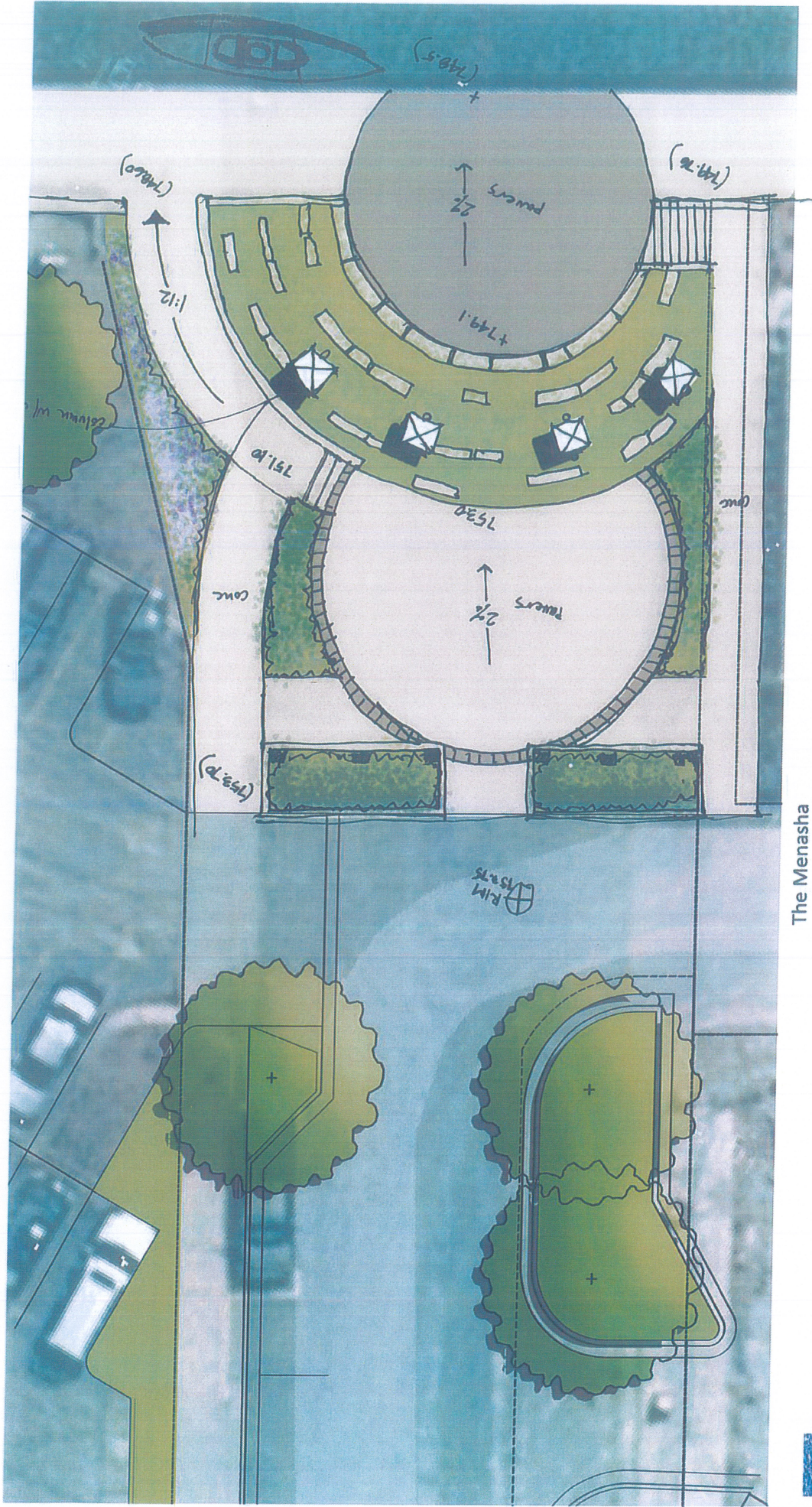
1. Landmarks Commission review and recommendation – Feb. 8, 2017
2. Parks Board input & Plan Commission recommendation – Feb. 14, 2017
3. City Council review and final plan approval – Feb. 20, 2017

At this time, staff is soliciting input of the Parks Board and recommendation of the Plan Commission on the Mill Street terminus conceptual plan including the columns use.

RECOMMENDATION

Staff recommends Plan Commission approval of the Mill Street terminus conceptual design including the reuse of the four former First National Bank building columns, as proposed.



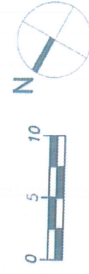


The Menasha

Veranda

Menasha Pedestrian Walkway
Mill St. Terminus Concept 1

KEN SAKI
DESIGN INC
LANDSCAPE
ARCHITECTS



November 18th, 2015