

A quorum of the Administration Committee, Board of Public Works, Park Board, and/or Common Council may attend this meeting; (Although it is not expected that any official action of any of those bodies will be taken).

**CITY OF MENASHA
REDEVELOPMENT AUTHORITY
Council Chambers, 3rd Floor, City Hall
140 Main Street, Menasha**

March 6, 2013

5:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the February 11, 2013 Redevelopment Authority](#)

D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA

(five (5) minute time limit for each person)

E. COMMUNICATION

1. [Shoreline Park Presentation – Former Gilbert Paper Site](#)

F. DISCUSSION

1. None

G. ACTION ITEMS

1. Acceptance of Community at Lake Park Website (link will be available prior to meeting)
2. [Amendment #1 to Standard Agreement for Services Ark Media and Redevelopment Authority of the City of Menasha – 2013 Marketing and Advertising Plan](#)
3. [Establishment of Bike/Pedestrian Easement – Lake Park Villas – Lots 8, 9, 10, 11, 13 and 14 \(Recommended by Plan Commission\)](#)

H. ADJOURNMENT

CITY OF MENASHA
Redevelopment Authority
Council Chambers, 3rd Floor, City Hall – 140 Main Street
February 11, 2013
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Chairman Kim Vanderhyden.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Bob Stevens, Kim Vanderhyden, Gail Popp, Linda Kennedy, Kip Golden and Ald. Jim Englebert

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Susan Smith

OTHERS PRESENT: CDD Keil, and Ald. Chris Klein.

C. MINUTES TO APPROVE

1. Minutes of the January 31, 2013 Redevelopment Authority Meeting

Motion by Ald. Englebert, seconded by Linda Kennedy to approve the January 31, 2013 Redevelopment Authority meeting minutes.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

(five (5) minute time limit for each person)

1. Ald. Klein inquired as to how the proposed reduction in lot prices would affect the RDA's repayment obligations to the City of Menasha. (This was addressed under Item G. 2.)

E. COMMUNICATION

1. Lake Park Villas Home Standards and Rules and Regulations

Discussion was held on the relationship of these items to the covenants and the urgency to complete the revisions to the restated covenants.

F. DISCUSSION

1. Marketing/Lot Sale Update

a. Community at Lake Park Marketing/Website and Print Materials – Ark Media Group

The comments from the RDA members were distributed and discussion was held on various aspects of the website including its overall content, legibility, photo images, etc. It was the consensus that CDD Keil and Chairman Vanderhyden meet with Ark Media to address the concerns expressed by RDA members.

G. ACTION ITEMS

1. Amendment #1 to Standard Agreement for Services Ark Media and Redevelopment Authority of the City of Menasha – 2013 Marketing and Advertising Plan

No action was taken.

2. Amendment to Listing Agreement – Coldwell Banker-The Real Estate Group

a. Lot Pricing

Commissioners discussed the short and long-term implications of adjusting lot prices and

how this might be coupled with other incentives to induce development. The absence of a model home in the Phase II HOA was seen as a major drawback to marketing the development. Prospects of offering builder incentives to Cypress Homes, Lexington Homes and other builder's incentives to build model homes were also discussed. Since the RDA already owned the lots, options for the RDA to hold the lot cost were considered.

Motion by Kim Vanderhyden, seconded by Linda Kennedy to amend the listing contract to adjust the list price on the lots as presented.

The motion carried.

Motion by Ald. Englebert, seconded by Gail Popp to authorize the brokers to offer builder incentives as follows:

- That the RDA will transfer lots to the builder, the payment for which is to be due and payable upon transfer to a third party
- That the RDA will allow the construction of a spec home on its property, the payment for which is to be due and payable upon transfer to a third party

The motion carried

It was understood that conditions may need to be attached to the transaction concerning construction scheduling, limitations on the ultimate transfer date, etc.

With regard to the repayment of the RDA obligations to the city, CDD Keil stated that the revenue sources for the repayment are from lot sales and tax increment received from TID #12. Although the reduced lot price will diminish the amount of revenue available to pay the city in the short term; that should be offset in the longer term through tax increment garnered from accelerated lot sales.

3. **Authorization to Transfer an Undivided Interest in Outlot 2 of CSM 3277 to Adjoining Property Owners**

CDD Keil stated that he had received tentative approval for the transfer of an undivided interest in Outlot 2 of CSM 3277 from the Ponds of Menasha and that the two residents abutting the outlot in the Lake Park Villas Phase II Homeowners Association were not interested in having an ownership interest at this time.

Motion by Kim Vanderhyden, seconded by Gail Popp to authorize the transfer of the Outlot 2 of CSM 3277 to the Ponds of Menasha for nominal consideration.

The motion carried.

H. ADJOURNMENT

Motion by Linda Kennedy, seconded by Kim Vanderhyden to adjourn at 5:50 p.m.

The motion carried.

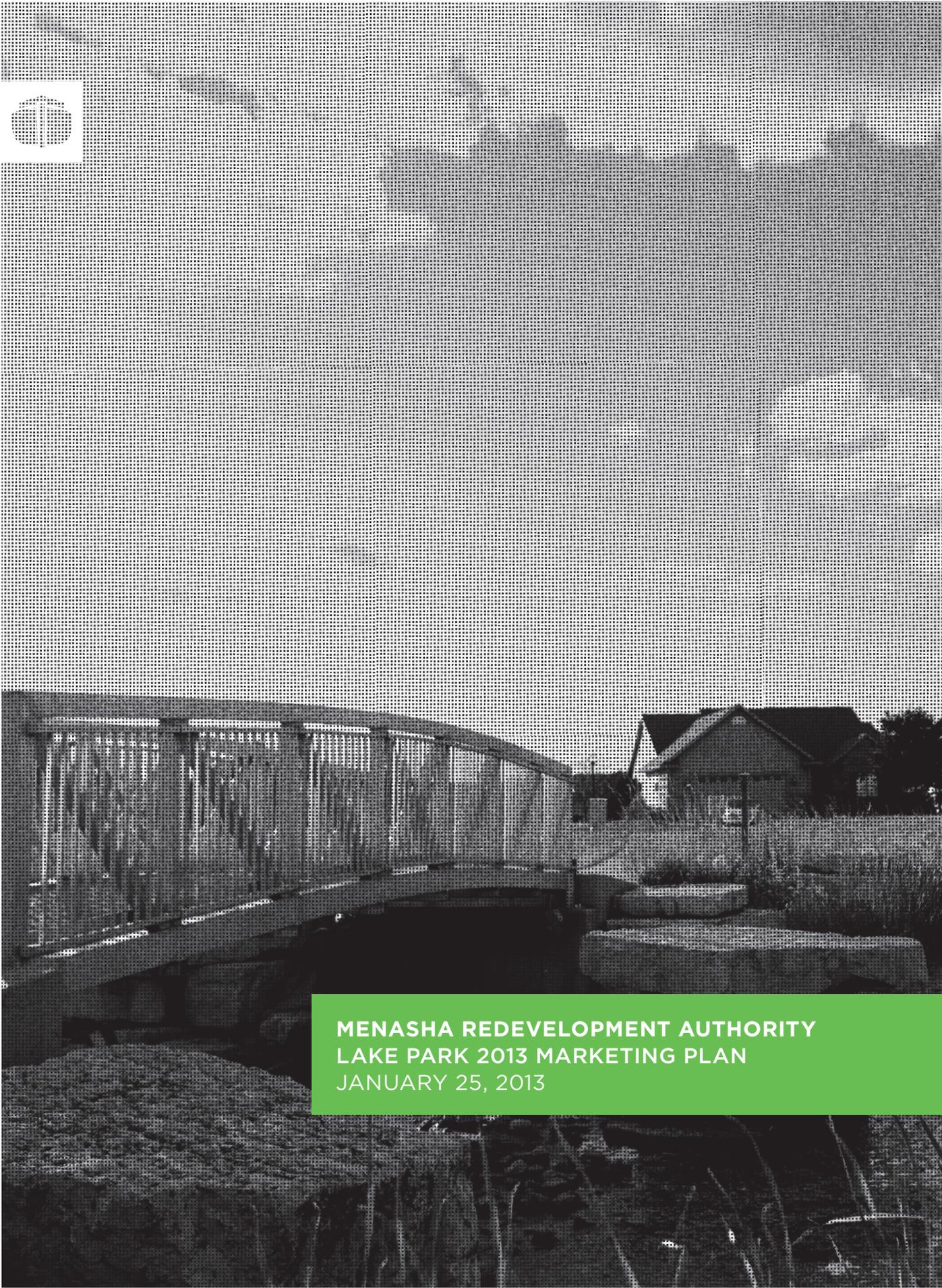
Minutes respectfully submitted by Greg Keil, Community Development Director.



Memorandum

TO: Common Council
FROM: Greg Keil, CDD *ek*
DATE: February 28, 2013
RE: Presentation of Shoreline Park Preliminary Design Plan – Former Gilbert Paper Site

A presentation of the above-referenced plan will be made to the public on Wednesday, March 20, 2013 at 6:00PM in the Company E Room of the Menasha Library. Members of the Common Council, Plan Commission, Park Board and Redevelopment Authority are encouraged to attend.



MENASHA REDEVELOPMENT AUTHORITY
LAKE PARK 2013 MARKETING PLAN
JANUARY 25, 2013

BACKGROUND

The Menasha Redevelopment Authority contracted Ark Media Group to aid in increasing sales of an under-developed plot of residential and commercial properties on the east side of the city, in collaboration with Coldwell Banker The Real Estate Group and Grubb & Ellis | Pfefferle.

At the onset of our first phase, Ark's direct responsibility was to solidify a vision that benefits our single client, the Menasha RDA, whose goal is to sell lots, both residentially and commercially—anywhere at Lake Park—then brand that vision and give it life. The indirect responsibility was to set the stage to sell lots specifically in Lake Park Villas and Lake Park Square, through the cooperation of Coldwell Banker and Grubb & Ellis | Pfefferle, respectively, who have contracted with the RDA on this initiative.

Having completed the vision and branding, the “indirect responsibility” referenced above became the direct goal for a second phase. Phase two of Ark Media Group's involvement with the Menasha RDA was to create the main vehicle for communicating the Community of Lake Park message. This took the form of a website and basic sales materials for the residential and commercial realtors. Finishing touches are being done in preparation for a launch to coincide with a third phase—a marketing and advertising plan to reach potential residents and businesses.

That brings us to today. The Menasha RDA has requested a proposal for a marketing and advertising plan for spring 2013. The goal of this plan, in general terms, is to generate awareness among the target audience and compel them to take action by visiting the Community of Lake Park website. The specific goal is to persuade home-seekers to consider Lake Park Villas for their next home; and persuade commercial prospects to consider Lake Park Square as a location for their business.

The following document outlines our recommendations for a targeted marketing campaign to promote the Community of Lake Park in spring of 2013, with specific emphasis on Lake Park Villas and Lake Park Square.



Marketing Efforts

PROJECTS ALREADY COMPLETE

LAUNCHING THIS QUARTER

WEBSITE

The Community of Lake Park website, which serves as the hub for all things Lake Park, will go live in February. Because all the information, sales copy and contact info has its home on the Lake Park website, this is where the advertising will drive potential home-buyers.

The website also contains the photography of the Lake Park community completed in fall 2012.

REALTOR SELL SHEETS

At the time of the website launch, we will also provide the completed sell sheets for Lake Park Villas and Lake Park Square to both the residential and commercial realtors. These sheets, as requested by the realtors, will serve as their primary print piece, through which to convey the information pertinent to both developments. The sell sheets will also drive prospects to the website if they seek further information.



OUR RECOMMENDATIONS

RADIO

The Lake Park Villas audience is comprised of adults ages 55 and older, who are retired or nearing retirement, professionals, higher income, and active. This demographic tends to still be a heavy consumer of traditional media. Because of the preferences of this audience, radio is an effective medium through which to advertise to them—specifically news, talk radio, sports, and business or financial news.

For this reason, we will place radio advertisements with each of the three major broadcasters in this region:

- Midwest — WTAQ (AM/FM news and talk simulcast, based out of Green Bay)
- Woodward — WHBY (AM news radio, based out of Appleton)
- Cumulus — likely WOSH (AM news and talk, based out of Oshkosh)

TYPES

Advertising will consist of format and duration variations of the following two primary types: segment sponsorship (e.g., News, Wall Street Journal Report), and in-program advertising.

PLACEMENT

A mixture of ad placements and segment sponsorships staggered across these stations will maximize your investment and keep the Lake Park message on the air for the majority of the spring.

All radio advertising will drive listeners to the Community of Lake Park website to learn further information about purchasing a lot at Lake Park Villas.

| | |
|-------------------|----------------------|
| Planning | Early February |
| Production | Late February |
| Placement | Late February to May |

| | |
|-------------|-------------------|
| Cost | \$4,500 - \$6,000 |
|-------------|-------------------|



OUR RECOMMENDATIONS

ONLINE

Our target demographic spends considerable time in a typical week reading news and articles from online sources. The largest specialized, local news organizations are the Appleton Post-Crescent, and the major television network affiliates located in Green Bay.

We propose utilizing advertising space offered by these local news organizations on their websites:

- Appleton Post-Crescent (www.postcrescent.com)
- ABC (www.wbay.com)
- CBS (www.wearegreenbay.com)
- FOX (www.fox11online.com)
- NBC (www.nbc26.com)

TYPES

Advertising will consist of size and duration variations of the following two primary types: static banner ads and video pre-roll.

PLACEMENT

Each of the aforementioned news organizations offer different pricing structures for placement, in addition to different page position and targeting options.

Your placement will be built with the news organizations to maximize the number of relevant impressions at each outlet, for the budget. This may include strategies such as targeting a specific demographic, advertising on specific content areas with high visibility or relevance to the target audience (e.g., “Business”, Menasha-centered news articles)



DEFINITION

“impression”

A measure of the number of times an ad is displayed (e.g., if an ad is displayed one time, it had one impression).

| | |
|-------------------|----------------------------|
| Planning | Early February |
| Production | Late February |
| Placement | March, April, July, August |

Cost \$4,500 - \$6,000



OUR RECOMMENDATIONS

OUTDOOR

We recommend establishing an identifiable, physical messaging presence at the Community of Lake Park itself, using the revised brand assets. Conversations with Greg and Kara, in addition to RDA data indicate that a high percentage of awareness about the development proper originates from drive-by traffic.

Placing new, large-format, highly-visible outdoor signage visible from 10/114 and/or Lake Park Road with clear messaging will inform passersby of the Lake Park Villas and Lake Park Square developments, and help regain the attention of both commuters and potential homebuyers alike.

We will work with Greg and Kara to determine the exact size and position(s) of signage to maximize impact within the allocated budget.

| | |
|------------|----------|
| Planning | February |
| Production | TBD |
| Placement | Spring |

| | |
|------|---------|
| Cost | \$1,500 |
|------|---------|



OUR RECOMMENDATIONS

COMMUNITY PHOTOGRAPHY

In support of the deliverables for phase two and in anticipation of future marketing needs (and capitalizing on favorable weather), Ark Media Group conducted photo shoots on-site at the Community of Lake Park in fall of 2012.

Because the photography is intended to be used for the website and all future advertising happening in Phase 3 and beyond, it was agreed at the time of the shoots that the cost for this photography would be applied to our proposal for this marketing and advertising phase.

| | |
|-------------------|-------------------------------|
| Planning | August 2012 |
| Production | N/A |
| Placement | February (as part of website) |

| | |
|-------------|---------|
| Cost | \$1,500 |
|-------------|---------|



ADDITIONAL INITIATIVES

ON-SITE EVENT SUPPORT

Lake Park Villas is a unique community with unique benefits to its residents. Throughout our work with Lake Park, we have had the opportunity to meet many of the residents—and they continue to be among the strongest advocates for the Lake Park “lifestyle”. In an effort to use this pool of “evangelists”, we recommend that the RDA coordinate with the Homeowner’s Association and Coldwell to host a well-planned, on-site event to draw potential residents to see and experience the development (and its residents) in person—a “taste of” Lake Park Villas for prospective residents.

The timing of this event could coincide with other community activities such as the Valley Home Builders Association Parade of Homes and Condos (August 17, 18; 22-25) while prospective residents are already “out and about”.

We can help promote this event through a branded direct mail invitation (or similar), using prospect names and addresses from a purchased demographic report and/or provided by the real estate partner.

| | |
|------------|--------|
| Planning | TBD |
| Production | TBD |
| Placement | August |

| | |
|------|---------|
| Cost | \$1,000 |
|------|---------|



ADDITIONAL INITIATIVES

OTHER

We believe there may be unique opportunities for the RDA to forge relationships with area businesses for advertising purposes. For instance, if approached, the successful Menasha-based business Aspen Coffee and Tea may be willing to offer unique advertising options to the city it may not consider offering to other businesses (e.g., exclusive advertising on to-go cup sleeves).

Further, there may also be opportunities for a tie-in with Lake Park Square business development on a larger scale. The RDA could elect to explore incentives or marketing trades with prospective Lake Park Square businesses in exchange for property development. Aspen Coffee and Tea is again a good example. It's a good fit for Lake Park Square from the perspective of vision and branding—and with locations throughout the Valley, could expand the reach and impact of Lake Park's message if arranged in conjunction with the aforementioned advertising possibility.



Making it Happen

SUMMARY

This document outlines all costs associated with the creation of this marketing plan, research, development of strategy, identification of and coordination with appropriate media partners, in addition to the production and placement of specific marketing deliverables outlined.

This plan has been designed to maximize your marketing production and placement budget for 2013. The ranges exist due to the inherent variability in negotiation of media-placement costs.

However, during the negotiation of placement, we will adjust each recommendation within the ranges described, but not to exceed the total amount defined below.

| | |
|------------------------|---------------------|
| Planning: | \$6,500 |
| Radio: | \$4,500 - \$6,000 |
| Online: | \$4,500 - \$6,000 |
| Outdoor: | \$1,500 |
| Community Photography: | \$1,500 |
| On-Site Event Support: | \$1,000 |
| <hr/> | |
| Subtotal: | \$19,500 - \$22,500 |
| <hr/> | |



Not To Exceed:

\$20,000

NEXT STEP

The next step is a down payment and signed copy of this proposal—which states that you support the strategy, direction and timetables presented in this document.

If you have any questions about the items addressed in this document, please contact John Behrens, Lead Creative Producer at jbehrens@arkmediagr.com or (920) 727-4008.

If you're ready to proceed, give us your John Hancock and we'll get started right away!

Once we receive the above, we'll begin work immediately.

Ark Media Group
1487 Kenwood Drive, Menasha, WI 54952

(920) 727-4008 | www.arkmediagr.com

Estimates are valid for thirty (30) days from the date of this document. All timetable and budget estimations are contingent upon internal and external factors including but not limited to hardware availability, scheduling, timely provision of any necessary assets and changes in project scope. All estimates are subject to change, and unless otherwise specified, do not include travel, photography, videography, copywriting, printing, post-production, hosting, support plans, or domain purchase, transfer or renewal.

Original research, conclusions, determinations and ideas presented in this and future proposals are considered intellectual property of Ark Media Group, LLC until approved ownership transfer. 130125-1245



AMENDMENT 1: EXTEND SCOPE *for* 2013 MARKETING *and* ADVERTISING PLAN

This document shall serve as an amendment to the existing Standard Agreement for Creative Services between Ark Media Group and the Redevelopment Authority of the City of Menasha dated June 29, 2012, the purpose of which is to extend the Scope of Services to include the 2013 Marketing and Advertising Plan for Lake Park in an amount not to exceed \$20,000.

By their execution below, the parties hereto have agreed to this Agreement effective as of the last date of signature below, and each signatory represents that it has the full authority to enter into this Agreement and to bind her/his respective party to all of the terms and conditions herein.

AGENCY:

Ark Media Group LLC
1487 Kenwood Drive, Menasha, WI 54952

Signed: **Bradley T DePasse** Digitally signed by Bradley T DePasse
DN: cn=Bradley T DePasse, o=Ark Media Group LLC, ou=Marketing&Sales, email=brad@arkmedia.com
Position: **President**
Date: **1/30/2013**

CLIENT:

Menasha Redevelopment Authority
140 Main Street, Menasha, WI 54952

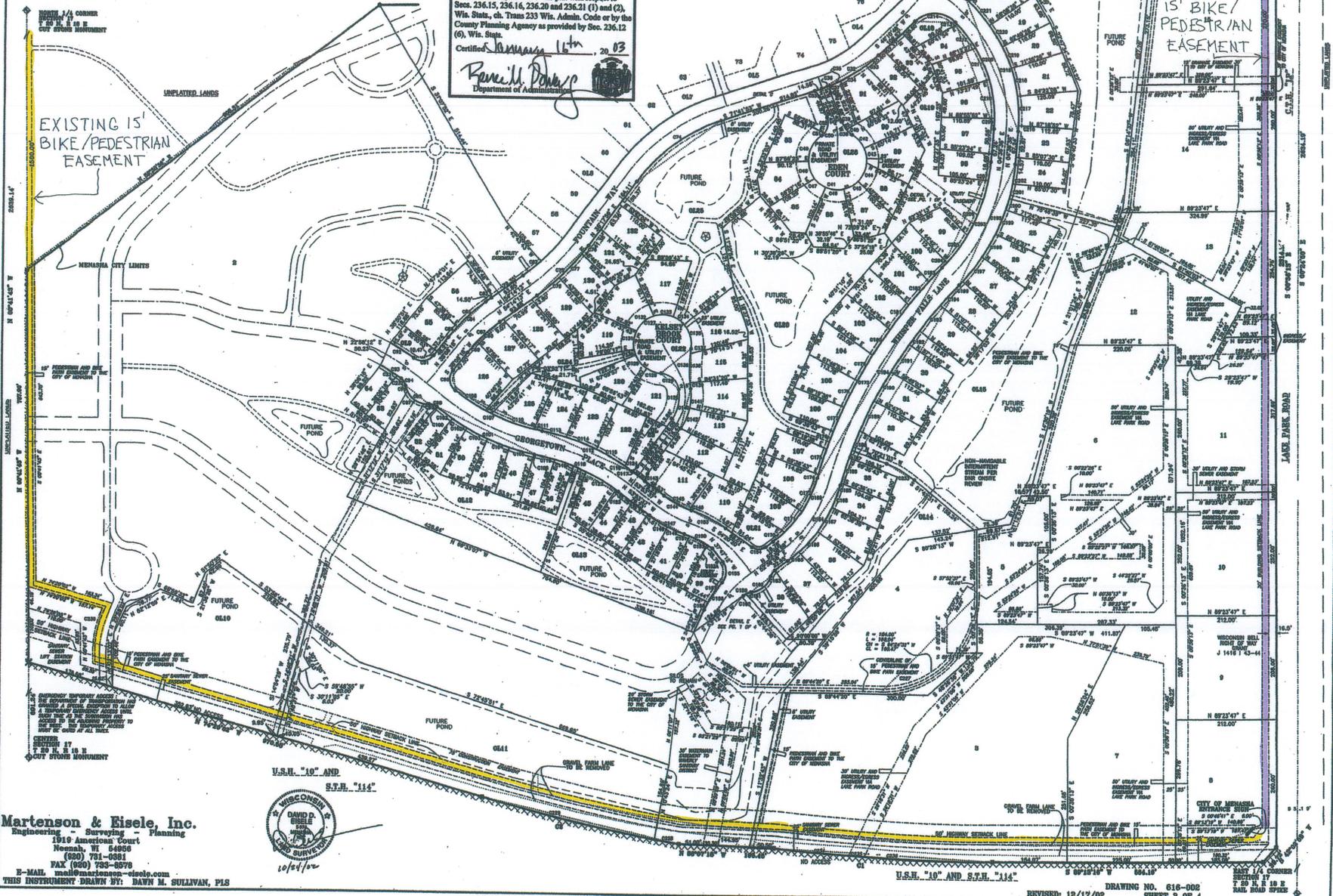
Signed: _____
Position: _____
Date: _____



LAKE PARK VILLAS

LAKE PARK VILLAS, PART OF THE SOUTH VILLAS SUBDIVISION, THE NORTHEAST 1/4 AND PARTS OF THE NORTHWEST 1/4, SOUTHWEST 1/4 AND THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 17, TOWN 30 NORTH, RANGE 10 EAST, CITY OF MENASHA, CALUMET COUNTY, WISCONSIN

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21 (1) and (2), Wis. Stats., ch. Trans 233 Wis. Admin. Code or by the County Planning Agency as provided by Sec. 236.12 (6), Wis. Stats.
Certified *Barbara Lutz*, 20 03
Barbara Lutz
Department of Administration



Martenson & Eisele, Inc.
Engineering - Surveying - Planning
1919 American Court
Newark, WI 54856
(920) 781-0881
FAX (920) 783-8578
E-MAIL: martenson@eisele.com
THIS INSTRUMENT DRAWN BY: DAWN M. SULLIVAN, PLS



U.S.H. "10" AND S.T.H. "114"
DRAWING NO. 616-002
REVISED: 12/17/02
SHEET 2 OF 4

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
February 19, 2013
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 3:38 PM by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, DPW Radtke and Commissioners Sturm and Cruickshank.

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Schmidt and Ald. Benner.

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: CDD Keil

C. MINUTES TO APPROVE

1. **Minutes of the January 8, 2013 Plan Commission Meeting**

Motion by DPW Radtke, seconded by Comm. Sturm to approve the January 8, 2013 Plan Commission meeting minutes. The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke.

E. DISCUSSION

1. **Temporary Access to Woodlands Nature Park**

Commissioners discussed:

- Relative merits of access from Villa Way and Tana Lane
- Nature of near-term improvements to the park
- Status of platting and reservation of ROW for access

Consensus was to secure temporary access for equipment/vehicles from Villa Way along the ROW reservation adjacent to Lot 121 in the Ponds of Menasha plat and extending northward within the proposed future street ROW to a point north of the existing tree line in the park. It was also the consensus to seek temporary pedestrian access from Tana Lane and extending westerly within the proposed street ROW to the park. Input from the Park Board is to be sought regarding the access and the surface treatment of access ways.

2. **Amending R2A Zoning District Standards for Side Yard Setbacks**

CDD Keil stated he had received inquiry from a property owner in the Stillmeadow Subdivision regarding splitting a lot that is currently occupied by two detached condominium units. There is not sufficient side yard setback between the two structures to comply with zoning requirements if the lot was to be split. The R2A zoning standards would need to be modified to address this situation. The property owner has not made a formal request at this time and the consensus was that this matter should be set aside until the property owner is ready to proceed with a formal request.

ACTION ITEMS

1. **Modifications to Bike and Pedestrian Path Easement – Lake Park Villas Lots 3, 4, 7, 8 and Lot 9 of Certified Survey Map 3275**

CDD Keil reported that the existing gravel driveway that is planned for the base of the future paved trail lies south of the existing 15' pedestrian and bike path easement. Commissioners discussed the location of the trail and its relationships to existing and proposed bike/pedestrian corridors.

Motion by Comm. Sturm, seconded by DPW Radtke to modify the existing easement so as to include the existing driveway surface and to include (if one exists) or establish a bike pedestrian easement adjacent to the ROW on the commercial lots abutting Lake Park Road.

The motion carried

G. ADJOURNMENT

Motion by Comm. Cruickshank, seconded by DPW Radtke to adjourn at 4:40 p.m.

The motion carried.

Minutes respectfully submitted by CDD Keil.