

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
Menasha Public Library
Company E Room (lower level)
440 First Street, Menasha
August 7, 2018**

5:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the July 10, 2018 Redevelopment Authority Meeting
- D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA
(five (5) minute time limit for each person)
- E. DISCUSSION / ACTION ITEMS
 - 1. Banta/RR Donnelley Property – 460 Ahnaip Street
 - 2. Banta Peninsula – Public Access
 - 3. Set Next Meeting
- F. ADJOURNMENT

If you have questions, please call the Community Development Department at (920) 967-3650 between 8:00 AM – 4:00 PM, Monday through Friday.

**CITY OF MENASHA
Redevelopment Authority
100 Main Street – Room 133
July 10, 2018
DRAFT MINUTES**

A. CALL TO ORDER

The meeting was called to order at 5:00 PM by Chairperson Kim Vanderhyden.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Kip Golden, Ald. Rebecca Nichols, Kim Vanderhyden, and Matt Vanderlinden.

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Linda Kennedy, Gail Popp, and Bob Stevens

OTHERS PRESENT: CDD Sam Schroeder, AP Joe Stephenson, ASD John Jacobs, and Attorney Pam Captain.

C. MINUTES TO APPROVE

1. Minutes of the June 4, 2018 Redevelopment Authority Meeting

Motion to approve the June 4, 2018 Redevelopment Authority meeting minutes as presented made by Ald. Nichols, seconded by Comm. Motion carried.

**D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA
(five (5) minute time limit for each person)**

No public comments were made.

E. DISCUSSION / ACTION ITEMS

1. Banta Property – 460 Ahnaip Street (Vision, Zoning Classification, Future Service Contracts, etc.)

CDD Sam Schroeder gave an update on the Banta Property. Fish Fry Properties has set up a public meeting on July 25th at 5:00 PM. The meeting will help inform the public about Fish Fry's plans for the Banta site. Fish Fry Properties is looking into what other portions of the building can possibly be saved or reutilize and working all of those ideas into a master site plan for the Banta site.

The Commission ensued in discussion including the following:

- Proposed rezoning – I-2 to C-2
- Additional environmental analysis
- Lawson Canal – urbanized vs natural
- Task List – sequence of events
- Public access to the waterfront
- DOT timeline for Racine Street Bridge

Comm. Vanderhyden felt that the site should be primarily residential use with a mix of commercial. In addition he would like to see the Lawson Canal have a more urban style rather than naturalize the canal. The other commission members agreed with Comm. Vanderhyden and felt that this vision was consistent with our Downtown Vision Plan.

Discussion about the overall vision of the Banta sight led to a discussion of zoning. CDD Sam Schroeder indicated that the Banta site is zoned General Industrial (I-2) and it would be advantageous to rezone the site to fit the Commission's vision. The Commission agreed with CDD Schroeder and felt that Central Business District (C-2) zoning would be the closets fit for their vision.

Motion to recommend the rezoning of 460 Ahnaip Street was made by Comm Vanderhyden, seconded by Ald. Nichols. Motion carried

2. Set Next Meeting

Next meeting is set for August 7th , 2018

F. ADJOURNMENT

Ald. Nichols motioned to adjourn the meeting at 6:17 PM. Motion seconded by Comm. Vanderhyden. Motion carried.

Minutes respectfully submitted by AP Joe Stephenson.



Memorandum

To: Redevelopment Authority
From: Joe Stephenson, Associate Planner
Date: August 7th, 2018
RE: Banta Peninsula - Public Space Rules

On July 25, 2018 there was an informational meeting held at the Banta site to gather citizen input as well as inform the public about the Banta site. At this meeting a number of individuals were upset with illegal and nuisance activities occurring on the peninsula north of the Racine Street Bridge. Residents along the canal, adjacent to the peninsula, met with city officials and staff to help create a set of rules for the peninsula. These rules would then be displayed on a sign much like our Parks Rules at other public spaces. Staff feels these rules are vital from a public safety stand point and should be implemented. The list of rules would affect the area north of the Racine Street Bridge bound on the east side by the Lawson Canal and the west side by the Menasha Canal.

The rules displayed would include:

1. Hours of operations 7:00 AM – 10:00 PM
2. No person shall litter, dump, or deposit any rubbish, refuse, earth, or other material.
3. Sleeping, camping, or lodging is forbidden.
4. No person shall start, tend, or maintain a fire.
5. No person shall operate an unlicensed or licensed motorized vehicle outside of areas specifically designated as parking areas and where the operation of such vehicles is specifically permitted.
6. No person shall operate a snowmobile.
7. No person shall bring into, carry onto, or possess while in the public space glass bottles or glass containers.
8. No person shall park any motor vehicle in any public space except in designated parking area.
9. Hunting and possessing or discharging firearms or weapons of any kind is prohibited.
10. Cleaning of fish is prohibited.
11. Swimming prohibited.
12. Domestic animals are prohibited.
13. The consumption of alcohol while on the premises is prohibited.

Staff recommends approval of the rules to be displayed at the Banta Peninsula.