City of Eau Claire Waterways and Parks Commission Wednesday, September 25, 2019 7:00 p.m. North Conference Room – City Hall

Agenda

- I. Approval of minutes from the August 28, 2019 meeting.
- II. New Business
 - a. Updated picture of commission (Pat Ivory)
 - b. Recommendation on an application to rezone land located west of the Northwest Community Park from R-1A to R-2P with a preliminary plat for Jeffers Ridge Twin Homes. (Pat Ivory)
 - c. Recommendation to approve a use agreement for the USGS to relocate the Chippewa River Gauge from 910 Forest Street to Phoenix Park. (Dave Solberg)
- III. 2019 Special Events list (Information only)
- IV. Director's Report (Information only)
- V. Adjournment

Please call the Community Services Office (715-839-4649) if you cannot attend this meeting!

[&]quot;Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in accessible location or format must contact the ADA Coordinator for the City of Eau Claire, at 839-4921 or at 203 South Farwell Street by 2:00 PM the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request."

CITY OF EAU CLAIRE WATERWAYS AND PARKS COMMISSION

(Meeting Minutes)

August 28, 2019

Members Present: Joshua Miller, Tom Fiedler, John Bodkin, Ron Doering, John Lor, Kate

Beaton, Kirk Dahl, Meredith Ball

Members Absent: Susan McLeod, Jenni Sterling (also, one open position on the Commission

with Jeanne Mueller's recent resignation)

Staff Present: Jeff Pippenger, Dave Solberg, Pat Ivory

The meeting was chaired by Joshua Miller at the City's Central Maintenance Facility Conference Room and called to order at 7:00 p.m.

Minutes: The minutes of the June 26, 2019 meeting were approved as written.

Business Agenda.

A. Recommendation on the vacation of Newton Street west of Wilcox Street. Dave Solberg provided an overview of a request to vacate Newton Street to the west of Wilcox Street. Dave noted that City staff had researched the history of this segment of right-of-way and was not able to locate any documentation that the City Council had taken official action to vacate this right-of-way. He noted that City maps had shown the right-of-way as vacated. The abutting properties owners are now requesting official action to vacate the right-of-way. Dave noted that City staff are recommending that the right-of-way not be vacated based on policy statements in the Comprehensive Plan that encourage public access to the waterways.

Dave noted that the Commission had four general options in making their recommendation to the Plan Commission and City Council, which include: recommending the right-of-way vacation, recommending vacation with the addition of a public access easement either along the riverfront or extending from Wilcox Street west to the river, recommending not to vacate the right-of-way, and finally recommending not to vacate the right-of-way with the addition of a use easement for the abutting property owners.

Anton Smets from 28 Newton Street spoke in support of the vacation of the right-of-way. Mr. Smets stated that City records have shown the right-of-way as vacated noting that he had been assessed for street improvements based on the assumption that the street was vacated and he felt that he had been taxed on the land. He added that the concept of a trail along this section of the river made no sense due the steep bank, proximity of so many structures near the river, and that this section of the river was very dangerous when the water level was high.

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John Mogensen from 104 Wilcox Street spoke in support of the right-of-way vacation. Mr. Mogensen distributed information that had been prepared by the City such as staff reports and maps that indicated that the right-of-way had been previously vacated. He also noted that the property assessments had been determined based on the right-of-way being vacated. Finally, he questioned whether this was an issue of adverse possession based on the abutting property owners using the land for many years.

Lisa Aspenson from 104 Wilcox Street also spoke in support of the right-of-way vacation.

ACTION TAKEN: Kirk Dahl moved to recommend approval of the street vacation. Tom Fiedler seconded the motion.

Kirk Dahl then moved to amend the motion to allow the street vacation with the inclusion of an easement along the river to the City, 20 feet from the top of the bank for a possible trail. Meredith Ball seconded the motion. The motion did not pass with a 4-4 vote with John Bodkin, Ron Doering, Tom Fiedler, and Jon Lor voting no.

John Lor then moved to amend the motion to not vacate the street, but allow a permanent user easement for the abutting property owners. Kate Beaton seconded the motion. The motion did not pass by a 5-3 vote with Meredith Ball, John Bodkin, Ron Doering, Tom Fiedler, and Kirk Dahl voting no.

The Commission then voted on the main motion, which passed on a 5-3 vote with Kate Beaton, Joshua Miller, and John Lor voting no.

Other Items.

- -Future meeting location. Jeff Pippenger noted that the renovations at City Hall were completed and asked the Commission members where they would prefer to schedule their future meetings. It was the consensus of the Commission to meet in the North Conference Room at City Hall.
- -The Commission reviewed the special events listing and Director's Report. As part of the Director's report, the Commission discussed the riverbank treatment that was undertaken by Tree Savvy. John Bodkin expressed concern about the removal of some of the large trees, that some of the smaller, non-invasive trees were not kept, and that the replanting was yet to occur. Jeff Pippenger noted that the replanting would occur this fall.
- -Commission photo. The Commission photo was tabled to a future meeting.

The meeting was adjourned at 8:50 p.m.

Submitted by, Susan McLeod, Secretary

STAFF REPORT

TO:

Waterways and Parks

HEARING DATES:

Commission

9/25/19, 7:00 p.m.

North Conference Room

FROM:

Community Development

FILE NO.:

Z-1649-19 & P-5-19

PLAN COMMISSION: 9/30/19

AGENDA ITEM:

Recommendation on an application to rezone land located west of the

Northwest Community Park from R-1A to R-2P with a preliminary plat for

Jeffers Ridge Twin Homes

APPLICANT:

Real Land Surveying

PROPERTY OWNER:

Multiple owners

ENGINEER/ARCHITECT/

SURVEYOR: Real Land Surveying

TYPE OF INTEREST:

Architect

SURROUNDING LAND USE:

North:

Residential/Vacant

East:

Northwest Community Park

South:

Residential/Vacant

West:

Residential

AREA: approx. 21 acres

EXISTING ZONING: R-1A

EXISTING LAND USE:

vacant

PROPOSED ZONING:

R-2P

PROPOSED LAND USE: Twin homes

ANALYSIS

Real Land Surveying has submitted an application to rezone approximately 21 acres of land located to the west of the Northwest Community Park and east of Jeffers Road from R-1A to R-2P. The proposed zoning and accompanying preliminary plat for the development called Jeffers Ridge Twin Homes would create 80 parcels. This would accommodate 40 twin homes (80 dwellings). Since the land in question abuts the Northwest Community Park, review by the Waterways and Parks Commission is necessary.

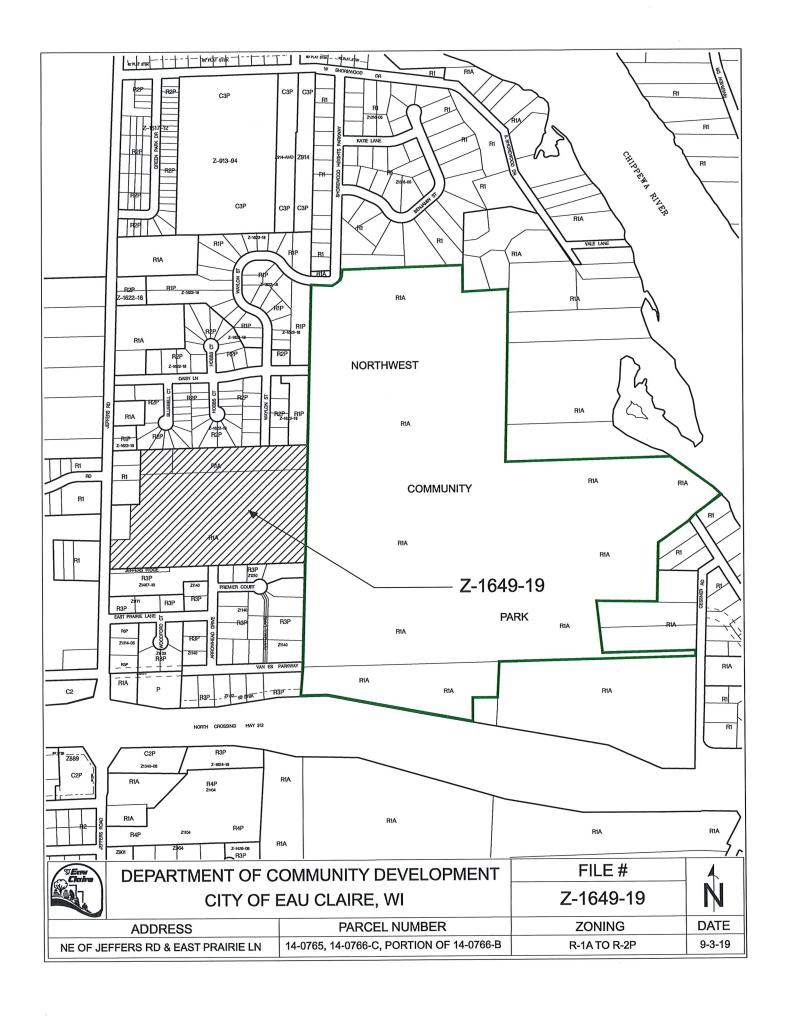
The preliminary plat (see attached) proposes a street system that provides a connection with Jeffers Road (Jeffers Ridge) and a north-south street system that connects with the subdivision located to the south and the subdivision located to the north (Arrowhead Drive-Jeffers Ridge-Waylon Street). The extension of these streets is consistent with the concept plan for the area and Northwest Community Park that shows access to the Northwest Community Park from:

- Van Es Parkway
- Daisy Lane
- Waylon Street
- Shorewood Heights Parkway
- Old Wells Road

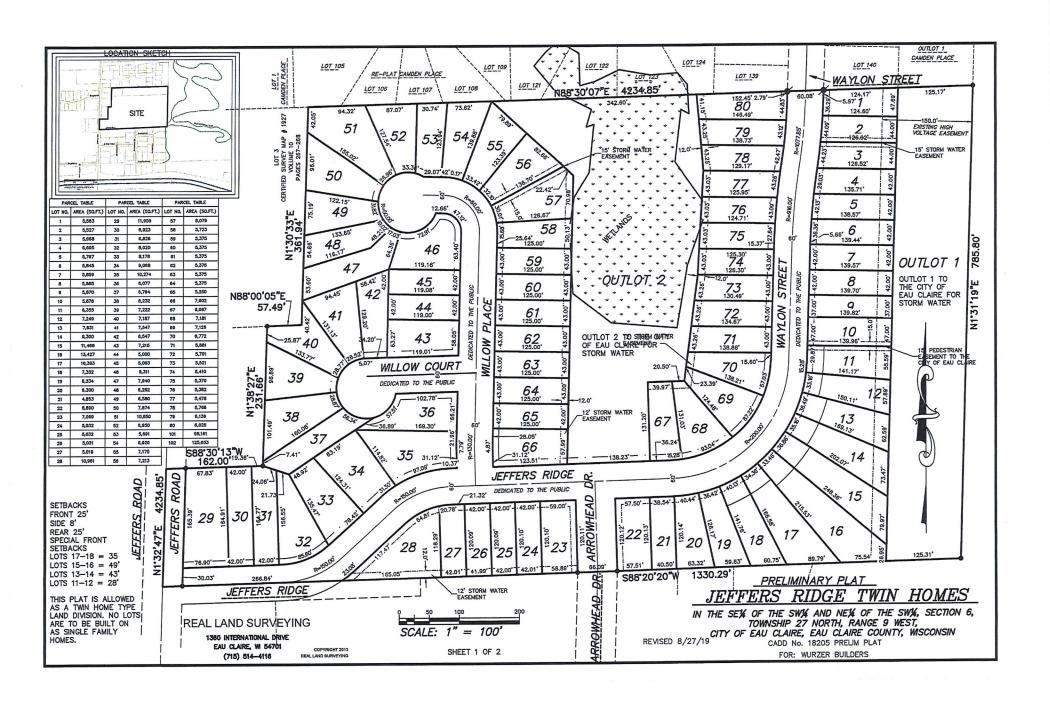
We anticipate that Daisy Lane will be that primary access to the park as it includes a pathway on the north side to accommodate pedestrian and bicycle accessibility. Initial development of the park facilities at this access location is scheduled to occur in 2022. Specific plans for these park facilities will be reviewed by the Waterways and Parks Commission at such time.

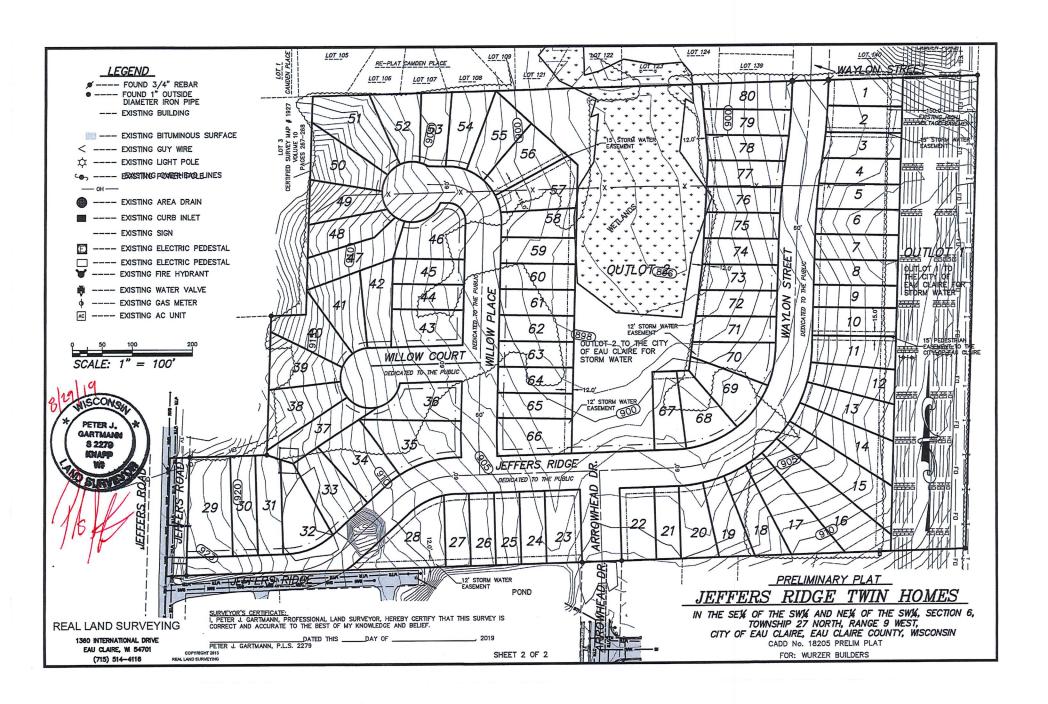
Staff has also asked for a publicly accessible pedestrian/bicycle connection to the Northwest Community Park as part of the preliminary plat. This connection is shown on the preliminary plat between lots 10 and 11. Staff feels that this 15' public easement is sufficient to accommodate a trail connection to the park.

The plat also proposes two outlots; one abutting the park to the west and one located in the central portion of the subdivision. These outlots will be used for storm water facilities. The outlot directly west of the park is within an existing Xcel Energy electric transmission line easement.









PARKS, RECREATION AND FORESTRY

STAFF REPORT

PROJECT NAME: US GEOLOGICAL SURVEY USE PERMIT PHOENIX PARK

To: Waterways and Parks Commission

Date: September 25, 2019

From: David Solberg - Engineering

Description: Use Agreement.

Location: Phoenix Park.

Background: The USGS operates a river gauging station on the Chippewa River near, and downstream of the Dells Pond Dam. The site is adjacent to the City of Eau Claire Central Maintenance Facility at 910 Forest Street. The station is continually vandalized at this location and the USGS would like to relocate the station to a location which may be less prone to vandalism. The proposed new location is shown on Attachment 1.

The USGS has requested a use agreement the use of a location in Phoenix Park which does not interfere with current park uses, does not draw attention to the station, and is serviceable as necessary for gauge operations and maintenance. The proposed river gauge cabinet is approximately 26" width x 24" depth x 50" height.

Staff recommends approval of the use agreement with the US Geological Survey.

Justification: The USGS River Gauge provides data both used by Xcel Energy and the City of Eau Claire for flood control information and dam operations. The data it records serves a public purpose.

Proposed Location: Phoenix Park, near Farmer's Market Pavilion.

Facilities Features: An instrument cabinet, small solar panel attachment, small antennae, and underground wiring and tubing necessary to accurately gather river surface elevation data.

Storm Water: No impacts.

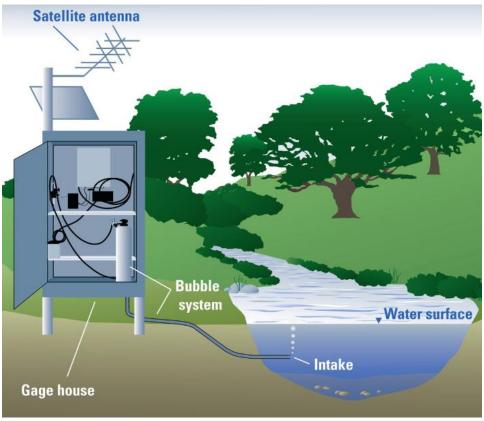
Financial: No impact to City budget.

LAWCON: N/A









October 2019 Special Events		
Event	Date	Location
Here We Grow Again Sale*	9/27	Hobbs O'Brien
Memorial High School Homecoming Parade	9/27	Carson Oak
After Dark Series: Hogwarts After Dark	9/28	Library
Walk to End Alzheimers	9/28	UWEC/City Trails
Hike for the Homeless	9/28	Phoenix Park Amphitheatre
Meadowview Mile	10/1	Fairfax Park
Sherman Star River Run	10/4	Owen Park
Maddy Moments MadDash 5K	10/6	Carson Park
North High School Homecoming Parade	10/11	Carson Park, City Streets
UWEC Homecoming	10/12	Owen Park, Carson Park, City Streets
Haunted Hustle 5K	10/19	Owen Park
UWEC City Wells Cross Country Run	10/25	City Well Fields
Carson 5 & 10	10/26	Carson Park
Downtown Trick or Treating	10/31	Downtown Eau Claire

CITY OF EAU CLAIRE COMMUNITY SERVICES DEPARTMENT PARKS, RECREATION AND FORESTRY September 2019 Monthly Report

Parks Division

- All athletic fields have been over seeded, and sodded where appropriate.
- All baseball infield renovations are completed.
- Lakeshore skate plaza approach/sidewalk under construction.
- Stone walls and columns at Carson Park near Causeway masonry work complete, and copper column caps installed. Light fixtures on schedule to be installed in October.

Forestry Division

- Ongoing street tree structural pruning.
- Fall planting vacancy inventory complete.
- Fall stump removal to finish up by end of September.

Recreation Division

- Akervik Rink is nearing completion with a new floor that has a heating system to prevent frost from going down into the soil. A ribbon cutting ceremony will be forthcoming after completion of dasher boards, glass, and painting of the floor.
- Wall art is expected to be completed the last week in September or first week in October.

Prime Times

The 2019/20 Fall and Winter edition can be found online at www.eauclairewi.gov/primetimes

Special Events

The Special Events Committee continues to work with all the groups that conduct events within city parks and meets monthly. The group will also review alcohol license applications.