



ALTOONA PARKS & RECREATION COMMITTEE AGENDA

March 30, 2020 at 6:00 PM

THIS MEETING WILL BE HELD ON ZOOM TELECONFERENCE / VIDEO CONFERENCE. DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND THE PARKS & RECREATION COMMITTEE MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE.

Zoom Public Meeting Info:

Join Online Here: <https://zoom.us/j/280169988>

Meeting ID: 280 169 988

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 280 169 988

1. Call Meeting to Order
2. Roll Call
3. Maintenance Report
4. Recreation Report
5. Discuss/consider approval of the minutes from the January 20, 2020 Parks & Recreation Committee Meeting.
6. Discussion on locating Well #8 within Tower Park
7. Discuss consider placement of a flag pole in River Prairie Park in conjunction with the Veterans Trail.
8. Public Comments and Concerns
9. Adjournment

Debra Goldbach
Recreation Manager
Altoona Parks & Recreation Department

ALTOONA PARKS & RECREATION COMMITTEE MINUTES

January 20, 2020 at 6:00 PM

Parks & Recreation Office

1419 Front Porch Place

1. Call Meeting to Order
Meeting called to order at 6:00pm
2. Roll Call
Members Present: Bill Hoepner, Matt Michels, Tim Sexton, Dean Roth, Mike Torud
Members Absent: Dan Gluch, Bruce Thielen
Staff Present: Debra Goldbach Recreation Manager, Ben Coenen Parks Foreman, Erin Turner Recreation Coordinator, Josh Clements City Planner, Mike Golat City Administrator, Dave Walters City Engineer/Public Works Director
Others Present: Members from the Eau Claire County Veterans Tribute Foundation, Mike Schrader Altoona Lions Club
3. Maintenance Report
 - *Snow plowing and removal
 - *Met with Crane Engineers to have a cleanable screen installed in stream
 - *Working on bid process for capital budget items
 - *Met with maintenance supervisors to talk about summer
 - *Met with Altoona Youth Softball & Baseball regarding weekend tournament staff
 - *Began moving trails back to all for more snow
4. Recreation Report
 - *Thank you to Dean and CORBA for taking care of the trails for the Candle Light Snowshoe Hike this past Saturday. Event estimated around 120 people
 - *Food Truck request for proposal for concert series was sent out and we have received a few back
 - *Most of the Monday & Wednesday night concert series sponsors are spoken for
 - *Currently working on:
 - Finishing up 2019 reports
 - Working on the Spring/Summer brochure which will be mailed out the beginning of March
 - *Frosty Fun Series, which is part of Wintermission, is underway. Multiple winter events will be taking place throughout the next couple months. Candle Light Snowshoe Hike started the series and will be followed by a fat tire race, curling night, sledding night and ice fishing.
5. Discuss/consider approval of the minutes from the December 16, 2019 Parks & Recreation Committee Meeting.

Member Hoepner moves to approve the December 16, 2019 Parks & Recreation Committee Meeting minutes and Member Torud seconded. Motion carried.

6. Update on the Veterans Tribute Trail by the Eau Claire County Veterans Tribute Foundation, Inc.

*Overall design/plan for the tribute was provided to committee members in the form of a packet

*Looking to the committee to give ideas for space planning and recommendations on already proposed plan

*Tribute is broken up into phases

*Phase 1 is currently paid for and will include:

- Eau Claire Co. Veterans Tribute Mall which will be located behind 44North
- Large flag with monument
- Boulders along trail

*The large flag with monument sign will be set closer to highway in order to capture attention from highway traffic

*The tribute mall will include:

- Tribute stones which will be laid as they are bought
- Walkways between fields where tribute stones will be
- Century soldiers, gold star family and coming home family tributes

*Looking to fit pieces in with already existing landscape

*Foundation has chosen to go traditional route for trail and monuments

*Foundation will host a Veterans Gala each year which will be an annual fundraiser to help fund the individual monuments near each war boulder

*Boulders will be bump off of the existing trail and will include benches and monument

- Will not affect snow maintenance removal as Veterans goal is for no snow maintenance

*The foundation would like to place a construction site sign by where proposed mall will be

*The Old Abe Tribute and Wall of Tears Water Feature may need reconsideration for placement

*Other incorporations will be brought to the committee as ideas are thought of

*Foundation is looking into hard surface for a return path

*There will be an open house for updates at the River Prairie Center on February 5th from 5-8pm

*Foundation would like June 12 at 3:30pm be the dedication of the trail

7. Discuss/consider proposal by the Lion's Club to install a drinking fountain in River Prairie

*Seymour Lions Club came to Altoona Lions Club and proposed for a lion drinking fountain

*Altoona Lions club agreed to pay for half the fountain with a limit of \$2500

*City staff identified two potential locations:

- First potential location is near Cowboys Jacks. This location is estimated at \$4500 due to having to tap surface and run water line
- Second potential location is closer to roundabout between apartment buildings. Installation will be less expensive since water is already available.

*Committee members questioned whether this fits the aesthetics of park

*Committee members were told River Prairie Park was the only park the Seymour Lions Club would like to see the fountain in due to the location of the park.

*River Prairie Park currently has a few drinking fountains already

Member Hoepner moved to not approve this generous donation for River Prairie Park. Member Roth seconded. Motion carried.

8. Update on 10th Street Rec Center

- *Architects plans have been coming along
- *Main purposes of the building
 - *election site
 - *programmable
 - *rentable space
 - *potentially open during the day for community center
- *Floor plan has not changed much since last update
- *Family bathroom has been added to the plans
- *Functional building which will include some locked cabinetry and appliances
- *Standoffs for art will be on the wall towards the park
- *Sprinkler system
- *Kitchen
- *May have to relocate basketball half court
- *Designing for future expansion if needed

9. Discuss/consider approval of Resolution 1B-20 establishing the required value of fees in lieu of dedication of parkland for 2020.

- *One method of ensuring provision of adequate and desirable public lands is through the required dedication of parkland and other open spaces during the development process.
- *Current parkland dedication of five percent of the total area has existed since 1981.
- *Staff has collected data from other municipalities
- *Where will money go? Per state statute the money has to go to a specific account and has to be used within a particular time
- *Refer to state statute and confirm what fees would be based on formula
- *Proposing the value of fees in lieu of parkland dedication for 2020 shall be \$450.93 for each one-dwelling structure, and for each unit of a two-dwelling structure; and \$225.46 for each unit in a multiple-dwelling structure containing three or more units

Member Torud moves to recommend Resolution 1B-20 establishing the required value of fees in lieu of dedication of parkland for 2020 to council. Member Michels seconded. Motion carried.

10. Public Comments and Concerns

- *River Prairie Pamphlet was handed out to committee members
- *Thank you for hardworking snow removal efforts
- *Public Works now has access to RPC calendar so they can see when large events are taking place in order to adjust their snow removal plan

11. Adjournment

Member Hoepner moved to adjourn at 7:30pm and Member Torud seconded. Motion carried.

Debra Goldbach
Recreation Manager
Altoona Parks & Recreation Department

ALTOONA PARKS & RECREATION COMMITTEE AGENDA SUMMARY

March 30, 2020 at 6:00 PM
Parks & Recreation Office
1419 Front Porch Place

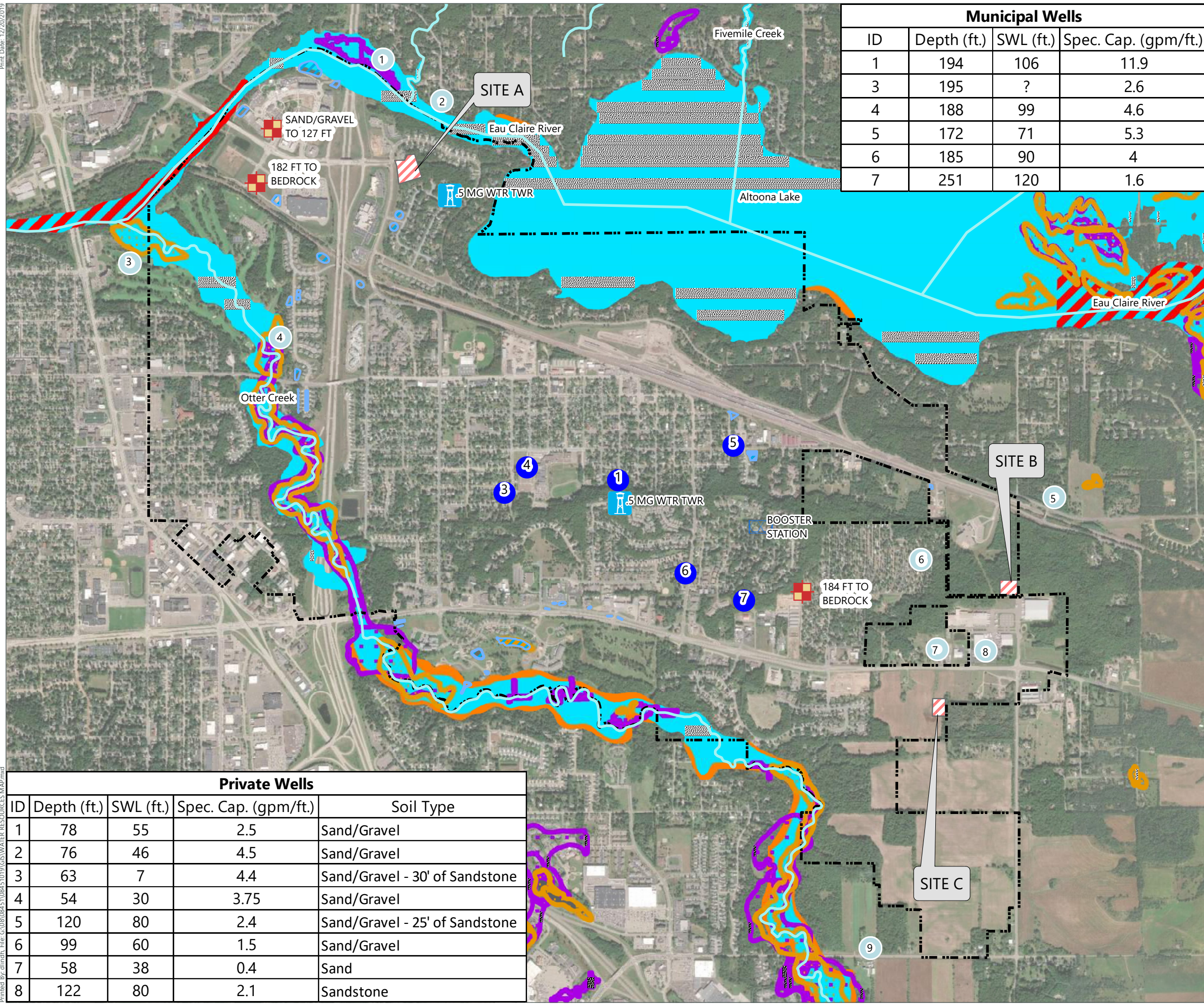
Item #6 Discussion on locating Well #8 within Tower Park

The City retained the services of a consulting engineer to design an additional well, due to growth and increasing demands on the water utility. An initial step in the process is the completion of a well site investigation study. Upon reviewing items such as potential contamination sources, existing well locations, geology, etc., the consultant has identified three potential well locations as shown on the attached drawing. Site A has been recommended due to its proximity to the existing distribution system, separation from the other wells, and the anticipated groundwater conditions. As Site A is located within Tower Park, staff is requesting input from the Committee. The specifics of the well have yet to be determined, but an initial goal would be to conform the site to fit with the existing features of the parking lot off OakLeaf Way.

Item #7 Discuss consider placement of a flag pole in River Prairie Park in conjunction with the Veterans Trail.

The Chippewa Valley Veterans Tribute would like to propose the placement of an oversized flag located on the east side of River Prairie Park. Proposed size of the pole is 80'-130' with the flag being approximately 30'x40'. The flag would act as a "feature" landmark to the upcoming Veterans Tribute that will be breaking ground this year. We would name it "Old Glory" and the intention is to have the flag seen from Highway 53, and to become a landmark representing the Veterans Tribute and surrounding River Prairie Park.

Print Date: 12/20/2019
 Printed By: dlindth File: G:\08\0845\10845\019\GIS\WATER_RESOURCES_MAP.mxd



Municipal Wells			
ID	Depth (ft.)	SWL (ft.)	Spec. Cap. (gpm/ft.)
1	194	106	11.9
3	195	?	2.6
4	188	99	4.6
5	172	71	5.3
6	185	90	4
7	251	120	1.6

FIGURE A2

WATER RESOURCES MAP WELL #8

CITY OF ALTOONA EAU CLAIRE, WI

Legend

- PRIVATE WELLS
- TEST WELLS
- MUNICIPAL WELL
- WATER TOWER
- BOOSTER STATION
- MUNICIPAL BOUNDARY
- RIVERS AND STREAMS CENTERLINE
- PROPOSED SITES
- STORM WATER PONDS
- Wetland
- Upland
- Maximum Extent Wetland Indicators
- Flood Hazard Zones**
- 1% Annual Chance Flood Hazard
- Regulatory Floodway
- Special Floodway
- Area of Undetermined Flood Hazard
- 0.2% Annual Chance Flood Hazard
- Future Conditions 1% Annual Chance Flood Hazard
- Area with Reduced Risk Due to Levee

Private Wells				
ID	Depth (ft.)	SWL (ft.)	Spec. Cap. (gpm/ft.)	Soil Type
1	78	55	2.5	Sand/Gravel
2	76	46	4.5	Sand/Gravel
3	63	7	4.4	Sand/Gravel - 30' of Sandstone
4	54	30	3.75	Sand/Gravel
5	120	80	2.4	Sand/Gravel - 25' of Sandstone
6	99	60	1.5	Sand/Gravel
7	58	38	0.4	Sand
8	122	80	2.1	Sandstone

Data Sources:

Service Layer Credits: Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community
 U.S. Department of Agriculture, Natural Resources Conservation Service
 Calvin Lawrence, Matt Rehwald, Jonathan Kult





0 100 200 300ft

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.