



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY AND
WATERLOO COMMUNITY DEVELOPMENT COMMITTEE - AGENDA**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that a public meeting will be held to consider the following:

Date: Monday, August 17, 2015
Time: 6:00 p.m.
Location: Police Training Room or Council Chamber, 136 N Monroe Street

1. Roll Call and Call to Order
2. Meeting Minutes Approval: July 20, 2015
3. Public Comment
4. Unfinished Business
 - a. 203 East Madison Street - Reuse Concept
 - i. Requests For Public Input
 - ii. Concept Cost Estimates
 - iii. Identifying Next Steps
 - b. Disposition of Youth Center - 257 Mill Street, referred by Parks Commission to CDA
 - c. 120 West Madison Street, staff update
5. New Business:
 - a. 2015 & 2016 Budget Review, Recommendations To Finance, Insurance & Personnel Committee
 - b. Election Of Chair and Vice-Chair
6. Future Agenda Items and Announcements
 - a. Jefferson County Economic Development Consortium, July 23rd Meeting Report
 - b. Next meeting, Monday, September 15, 2015 at 6:00 pm
 - c. Other Announcements
7. Adjournment

Mo Hansen
Clerk/Treasurer

Community Development Authority: Stinnett, Ziaja, Freund, Norton, Hermanson, Vacant (1) and Vacant (2)
Committee Development Committee: Ziaja, Reynolds and Thomas
Posted, Mailed and E-mailed: 8/14/2015

Please note: it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

CONCEPT

203 E MADISON



FUTURE PEDESTRIAN CONNECTION

MAUNESHA RIVER

URBAN RIVER EDUCATION
GATHERING SPACE
W/ POTENTIAL SHELTER

RETAINING WALL

POTENTIAL OVERLOOK

WHEEL STOP, TYP.

INTERPRETIVE SIGNAGE

BIKE PARKING, TYP.

KIOSK

BENCH, TYP.

ASPHALT WALK

EXISTING FOUNDATION
(ADD GUARD RAIL)

E. MADISON STREET

MCKAY
DESIGN STUDIO

203 E. MADISON ST.
MADISON, WI 53703
TEL: 608.261.1111
WWW.MCKAYDESIGNSTUDIO.COM

33-049

3

POND

33-68

33-048

33-04

33-046

33-045

33-044

33-043

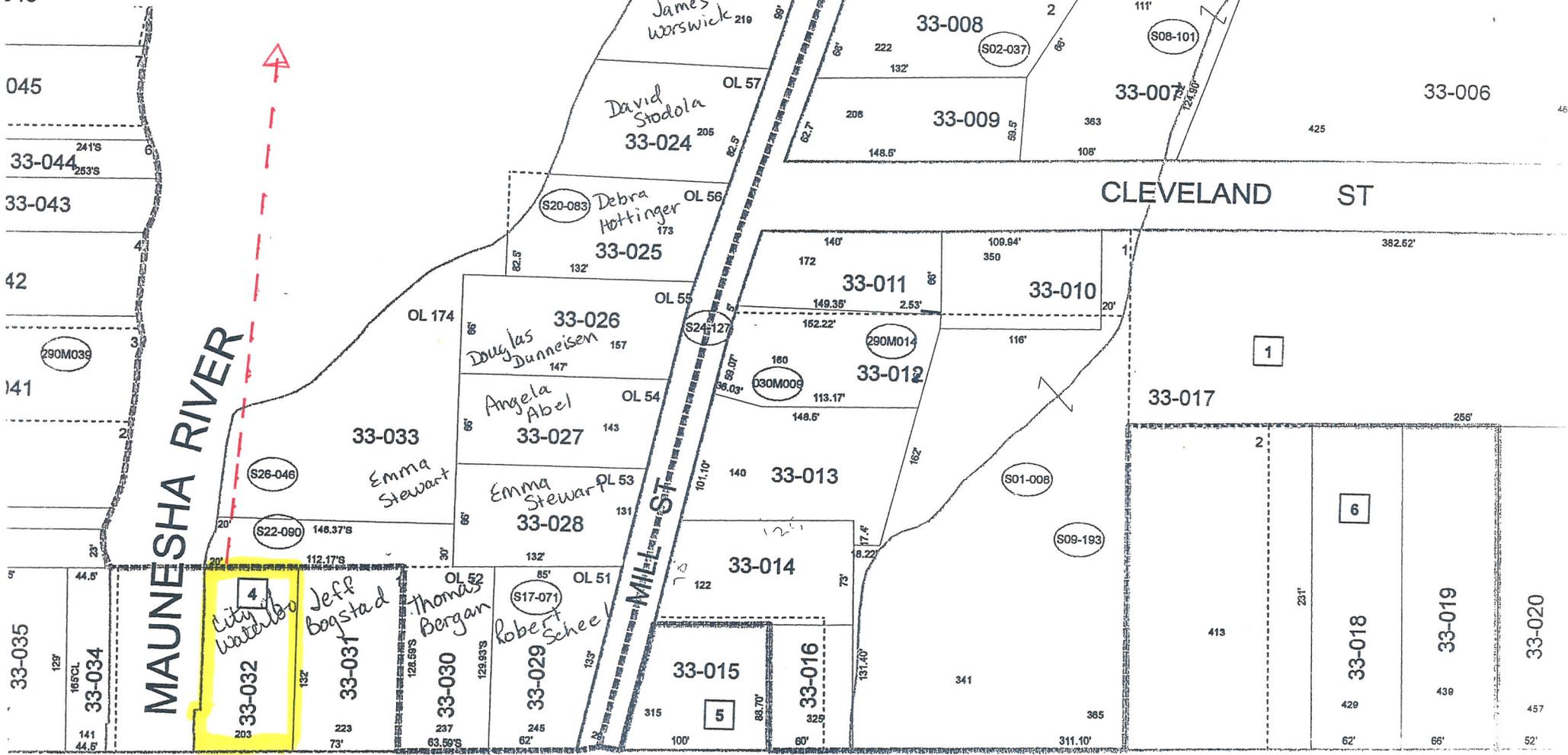
33-042

33-041

33-035

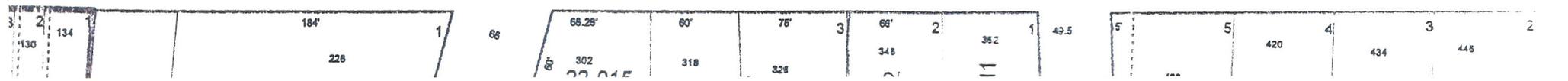
ST

CONCEPT - 203 E MADISON
 PEDESTRIAN CONNECTION EASEMENT
 TO YOUKER PARK SHOWN IN RED
 CRUSHED GRAVEL OR ASPHALT PATH
 MUNICIPALITY MAINTAINS (10 FT WIDE)



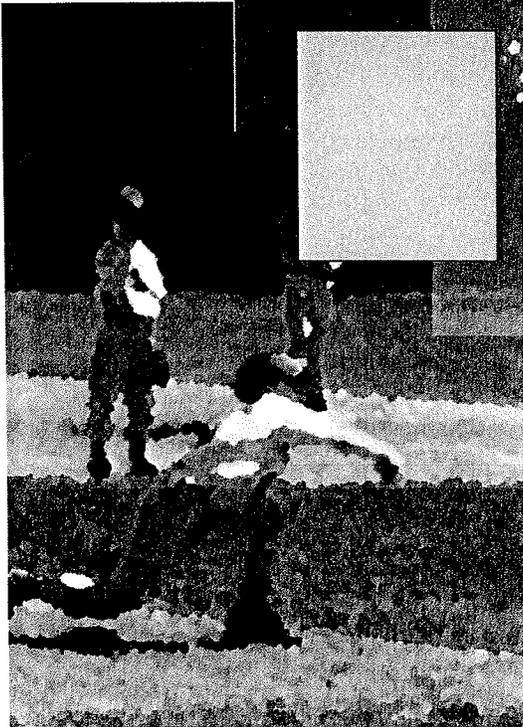
STH-19

STH-89



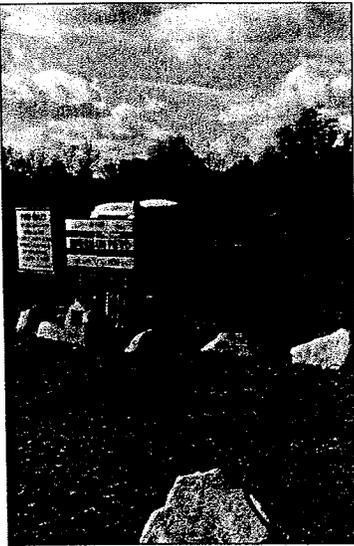
YOUKER PARK
SELECT PAGES

Comprehensive Outdoor Recreation Plan



Waterloo, Wisconsin

Adopted:
... , 2011



- Work with local animal groups and veterinarian clinics to develop a dog park on the south side of Firemans Park
- Collaborate with McKay Nursery to investigate the expansion of the existing pedestrian path system through the nursery grounds.
- Invite and encourage local Scout Groups to participate in park activities and operations and Identify potential Eagle Scout projects to improve the park and outdoor spaces of Waterloo
- Develop and organize an annual Maunsha River clean up
- Hire a Park and Recreation Director that consolidates the operations, over site and programming of all Waterloo parks
- Increase teamwork and collaboration among Waterloo committees and agencies (Parks Commission, Fireman's Park board of Trustees, Public Works, WYSO, etc.)
- Develop an annual allocation for park and open space improvements in the Waterloo Capital Improvement Budget
- Create a parkland policy for all new developments
- Increase public awareness of the park system and programs through Identity/Wayfinding Program
- Explore partnerships with other communities (Marshall) to share resources and programs
- Continue the investigation of reducing maintenance of smaller city owned out lots by transferring ownership to adjacent property owners or programming green space for active use or plantings of native species



ACTION PROGRAM



Some improvements as recommended in past Recreation Plans have been implemented, particularly those related to Firemen's Park. Others are still being considered as future community action. A strategic action plan with desired implementation items, timeline and budgets should be developed to prioritize program facilities improvements. Following is a discussion of recommendations made for existing, planned, and proposed recreation sites in Waterloo.

Existing Recreation Sites:

Firemen's Park

Develop master plan and strategic improvement plan
Development of dog park on south side of park

Youker Park



- Mowing of interpretive path
- Improve and expand street parking
- Design and permitting for canoe/Kayak launch
- Design and installation of ice skating rink
- Design and implement interpretive nodes
- Design and build bridge connection to City Hall

Veteran's Memorial Park

- Improvements to Mauneshia Business Center
- Connection to city parking lot
- Fundraising for Phase I and Phase II construction
- Construction documents for Phase I Improvements
- Phase I Construction
- Fundraising for Phase II construction
- Construction documents for Phase II improvements
- Phase II construction

Morrison Field

- Morrison Way street and parking Improvements
- Bleacher and spectator improvements
- Field improvements
- Restrooms at Morrison Way
- North side pavilion, parking and play structure
- Pedestrian path through park

Indian Hills Nature Area

- Clearing and grubbing of invasive plants
- Connecting paths to internal mulch path
- Path grading and re-mulching improvements
- Design and implement interpretive nodes
- Design and implement park entrance signs

Heritage Hills Park

- Connection path to Highway 19
- Field reorganization and improvements
- Parking, pavilion and play structure improvements
- Pedestrian path through park

Garman/Knowlton Park

- Fundraising for park improvements
- Construction documents for park improvements
- Welcome Center and parking lot improvements
- Path interpretive nodes and welcome plaza improvements
- Landscape improvements

