



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

Meeting of the: **PARK & RECREATION COMMITTEE**
Date/Time: Monday, November 3, 2014 @ 5:15pm
Location: City Hall (407 Grant Street) – Board Room
Members: Gisselman, Mielke, Neal, Nutting, Oberbeck (c)

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Call Regular Meeting to Order
2. Public Comment on Matters Appearing on the Agenda
3. Approve Minutes – October 6, 2014
4. Schulenburg Pool – Discussion and Possible Action on Deferring the Reconstruction of Schulenburg Pool
5. Sylvan Hill Park Mountain Bike Trail Design – Discussion and Possible Action on Procuring Mountain Bike Facility Design Sources
6. 2015 Budget – Discussion and Possible Action on the Proposed 2015 Parks, Recreation and Forestry Department Budget
7. Winter Outdoor Recreation Program Update – Report on the Status of 2014-15 Winter Outdoor Recreation Programs
8. Project Update
9. Future Agenda Items
10. Next Regular Meeting – Monday, December 1, 2014 at 5:15pm
11. Adjourn

David Oberbeck - Committee Chairperson

Questions regarding this agenda may be directed to Jodi Luebbe (Park Office) @ (715) 261-1560.

This Notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom on _____ @ _____M

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk, at 407 Grant Street, Wausau WI 54403 or Ph# (715) 261-6620.

Others Distribution: Media, WSD-Admin, Alderpersons, Mayor, Duncanson, Knotek, Maryanne Groat, Brad Lenz, Brad Karger, Wisconsin Woodchucks, A. Werth, K. Rasmussen

AGENDA SUMMARY

4. Schulenburg Pool – Discussion and Possible Action on Deferring the Reconstruction of Schulenburg Pool:

The Wausau School District (WSD) has requested the City of Wausau to postpone the reconstruction of Schulenburg Pool until they can determine their future land area needs for Thomas Jefferson Elementary School. The WSD is in the process of determining the future space needs for all of its elementary schools. They are presently conducting a community survey and will have a referendum on the issue on April 15, 2015. A potential outcome would be to expand Jefferson School which would likely require more land. The WSD owns the land occupied by Schulenburg Pool and has floated the concept of relocating Schulenburg Pool to their AC Kiefer property pending referendum results. The ownership of the land Schulenburg occupies is somewhat convoluted (see enclosed 1/4/96 memo). Subsequent to this memo the WSD Board of Education approved transferring the land back to the City. However, that transfer was not completed. If the outcome of the referendum is to expand Jefferson and divest Kiefer, the earliest that school building construction and demolition could occur would be the summer of 2016. If the referendum does not recommend expanding Jefferson it would be possible to reconstruct the pool in 2015 as currently planned if the ongoing design process is completed and construction bids are favorable. There is still the possibility the WSD will want Schulenburg relocated despite referendum results to ensure the availability of space to expand in the future.

These scenarios provide the City with a range of options:

1. Stop design work on Schulenburg and move Memorial into Sculenburg's 2015 design/build timeframe. Restart the Schulenburg design process when the future site is confirmed.
2. Stop design work on Schulenburg and wait for referendum results to see what sites would be available for the new pool. Memorial would also be on hold pending decisions on how to phase the reconstructions.

5. Sylvan Hill Park Mountain Bike Trail Design – Discussion and Possible Action o Procuring Mountain Bike Facility Design Sources:

Subsequent to the Park and Recreation Committee approving the development of plans for mountain bike facilities at Sylvan Hill Park the Central Wisconsin Off Road Cycling Coalition (CWOCC) began applying for trail design grants. The International Mountain Bike Association (IMBA) has awarded a mountain bike park design grant to the Sylvan Hill Project. The grant is a 50% matching grant. CWOCC will be providing the matching funds. As IMBA is the primary oversight agency for the sport of mountain biking, staff is confident that the design developed through IMBA will meet all current technical and safety standards. City staff will be fully participatory in working with the designer to assure that the overall management objectives of Sylvan Hill Park are met by the design. Staff recommends that the Committee authorize staff to participate in the development of a mountain bike trail facility design for Sylvan Hill Park through IMBA.



PK

WAUSAU/MARATHON COUNTY PARK COMMISSION

Courthouse

Wausau, Wisconsin 54403-5568



WAUSAU/MARATHON COUNTY PARK DEPARTMENT

Tel. (715) 847-5235
Fax. (715) 848-9210
TDD. (715) 847-5453

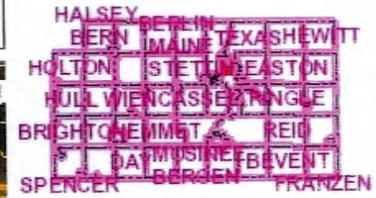
MEMORANDUM

TO: Mayor John Hess
FROM: Peter Knotek, Asst. Park Director *PK*
DATE: January 4, 1996
RE: Schulenburg Pool Property

JEFFERSON
Prior to 1984, the City of Wausau held deed to public school properties within the city limits, including the Jefferson School site. In 1963/1964, the city constructed Schulenburg Pool on the north half of the ~~Franklin~~ School site (Block 2 of Bonnie Doon Addition Subdivision). With the change in governing authority in 1984, the city transferred all school sites to the new Wausau School District. In transferring the Jefferson School property, the Schulenburg pool site was not held back. It would appear that this was an oversight. I believe it would be in the best interests of both the city and school district if this apparent oversight was to be corrected. An initial conversation with the school district's Assistant Superintendent of Business indicated a reticence on her part to endorse a return of the property to the city. If the property is to be returned to the city, a C.S.M. should be performed to correct other deficiencies in the current property description.

PP

Enclosure



Legend

- Parcel Annotations
- Parcels
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Municipalities
- County-wide 2ft Contours (2012)
- Index
- Intermediate
- 2010 Orthos Wausau
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3

*A.C. KIEFER
2.7 A.C.
DEVELOPABLE*

57.94 0 57.94 Feet



User_Defined_Lambert_Conformal_Conic

DISCLAIMER: The information and depictions herein are for informational purposes and Marathon County-City of Wausau specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Marathon County-City of Wausau will not be responsible for any damages which result from third party use of the information and depictions herein or for use which ignores this warning.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

PROJECT UPDATE

Kaiser Pool

Plumbing, forming and reinforcing steel is being installed for the pool shell, pouring of concrete should start this week. All foundations have been installed for the bath house / mechanical building. The building should be fully out of the ground soon.

Athletic Park Perimeter Wall Repair

Norcon Construction has replaced three sections of the wall cap along 3rd Street. Tuckpointing of the wall is underway.