

AGENDA

**County Of Eau Claire
Committees On Parks & Forest and Exposition Advisory
Wednesday, June 8, 2016 – 5:00 p.m.
Lake Altoona County Park
604 Beach Rd, Altoona**

Members note: Please call the committee chair or office if you will not be attending the meeting.

1. Confirmation of meeting notice
2. Approval of minutes from May 24, 2016 meeting – Discussion/action
3. Public Input
4. Expo Center Status Report – Discussion
5. Lake Altoona Dredging Project Report by Lake Altoona District representative – Discussion
6. Invitation to Eau Claire Ski Sprites to report on 2016 Planned Activities at Lake Altoona - Discussion
7. Runner Club Request for race at Tower Ridge by Tim McManus – Discussion/action
8. Request to place a Memorial Bench from Chippewa Off-Road Bike Association at Lowes Creek Park – CORBA Representative – Discussion/action
9. 2017 Budget Process - Discussion/action
 - A. Program Priorities – Discussion/action
10. Fitz/West Wisconsin Land Trust Property in the Town of Brunswick Update – Discussion
11. Correspondence
12. Staff and committee reports
13. Exposition Advisory Committee
14. Parks & Forest Advisory Committee Input/Assignments
15. Committee Meeting Dates/places Summer 2016 – Wednesday, June 22 – 5:30 p.m. Coon Fork Lake Park Shelter 5:30 p.m.; Wednesday, July 13 5:00 p.m. – Lowes Creek County Park shelter; Wednesday, July 27 5:30 p.m. – Lake Eau Claire Park Clubhouse; Wednesday, August 10 5:00 p.m. – Ag & Resource Center; Wednesday, August 24 5:00 p.m. – Tower Ridge Chalet with user groups
16. Park Tour

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.