

AGENDA

County Of Eau Claire Committee On Parks & Forest

Wednesday, July 27, 2016 – 5:00 p.m.

Lowes Creek County Park

Picnic Shelter – South Lowes Creek Road, Eau Claire

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 July 13, 2016 meeting – Discussion/action
3. Public Input
4. Altoona's Park, Rec & Trails Planning process and possible coordination with the County, specifically on Lake Altoona Park – Joshua Clements, City Planner
5. Red Flint Firecracker Race report – Appearance by CORBA Representative
6. Expo Center Status Report – Discussion
7. Stewardship Committee report - Discussion
8. 2017 Budget Process – Discussion/action
9. Correspondence
10. Staff and committee reports
11. Parks & Forest and Expo Advisory Committee appointments/consider restructuring – Discussion/action
12. Committee Meeting Dates/places Summer 2016 – August 10 5:00 p.m. – Ag & Resource Center; Wednesday, August 24 5:00 p.m. – Tower Ridge Chalet with user groups
13. Future and pending items – Request to change November meeting to Tuesday, November 9 – Discussion/action
14. Tour Facilities
15. Adjournment

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.