

AGENDA

**County Of Eau Claire
Committees On Parks & Forest and Exposition Advisory
Tuesday, May 24, 2016 – 5:00 p.m.
Eau Claire County Exposition Center
5530 Fairview Dr, 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 May 10, 2016 meeting – Discussion/action
3. Public Input
4. Curling Club Lease – Discussion/action
5. Fitz/West Wisconsin Land Trust Property in the Town of Brunswick Update – Discussion
6. Exposition Advisory Committee Input
7. Timber Sale Extensions – Discussion/action
8. Correspondence
9. Staff and committee reports
10. Parks & Forest Advisory Committee Input/Assignments
11. Committee Education
12. Committee Meeting Dates/places Summer 2016 – Wednesday, June 8, 2016 5:00 p.m. – Lake Altoona Park; 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 p.m. – Tower Ridge Chalet with user groups
13. Future and pending items

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**EAU CLAIRE COUNTY
COMMITTEE ON PARKS AND FOREST**

MEETING MINUTES

Tuesday, May 10, 2016, 5:00 p.m.
Agriculture & Resource Center (2nd Floor Meeting Room)

MEMBERS PRESENT: Gary Gibson, Patrick LaVelle, Tami Schraufnagel, Kevin Stelljes, and Bruce Willett

OTHERS PRESENT: Brooke Ludwig, WDNR Forester

STAFF PRESENT: Josh Pedersen, Jody Gindt and Bobbi Barone

The meeting was called to order by Chair Patrick LaVelle at 5:00 p.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Approval of minutes from April 26, 2016 meeting – Bruce made a motion to approve the minutes from the April 26, 2016 meeting; motion carried 4-0.
3. Public Input – No members of the public were present for this item.
4. Spring Timber Sale Extensions – Jody explained that many county forests and the state are giving extensions without increases. He asked the committee to consider the same in order to keep the loggers we have. The consensus of the committee was to draft wording and bring the issue back to the next meeting.
5. Town of Union Recreational Area - Colleen Bates had requested this item be on agenda. No one from the Town of Union was present for this item.
6. Ski Sprites Annual Agreement Review – Josh reported the Ski Sprites Oversight Committee had met on January 22 and reported no issues. This agreement has needed annual approval yet nothing is ever changed. Josh suggested in the future the agreement be for a term or three years. Pat added this should be an agenda item on the committee meeting held at Lake Altoona Park. Gary made a motion to approve the agreement for one year; motion carried 5-0.
7. Fitz/West Wisconsin Land Trust Property in the Town of Brunswick – Kevin reported the Stewardship Committee is developing a collaborative plan with the West Wisconsin Land Trust. He will be reporting back as things progress.
8. Correspondence – Josh was contacted by the Noon Lions Club who have a lease with Eau Claire County for the Lions Youth Camp. The club was disbanding as of June 30 and will be terminating the lease at that time which would return the property back to Eau Claire County. Josh suggested Parks & Forest take over operation of the property. The Lions are meeting on June 8 and expect to officially cancel the lease.
9. Staff and Committee Reports – Josh reported he will be meeting by Phil Johnson of Ayres Associates about restarting the Lake Altoona Master Plan project. The Lake Eau Claire Dam work is being sent out for bids and expect to be awarded in late June. Josh brought drawings of new building (Quanset replacement). Restrooms, office and breakroom were added for an approximate cost of \$80,000 more. There is \$180,000 in the capital budget so additional funds would be needed. Jody reported

volunteers collected a whole bunch of trash at Big Falls after Josh posted photos of dumped trash on Facebook. Also, WEAU did a nice story on the tree planting with the Forester Jake Tumm. Kevin reported the Stewardship Committee is moving forward with getting an appraisal on the Bredesen Property.

10. Parks & Forest Advisory Committee Input/Assignments – Nothing to report.
11. Exposition Advisory Committee Input/Assignments – The Expo Advisory Committee will be invited to the next meeting at the Expo Center.
12. Committee Education – Time did not allow for this item.
13. Committee Meeting dates/places/times for Summer 2016: Wednesday, June 8, 2016 5:00 p.m. – Lake Altoona Park; Wednesday, June 22 5:30 p.m. – Coon Fork Lake Park Shelter; Wednesday, July 13 5:00 p.m. – Lowes Creek County Park shelter; Wednesday, July 27 5:30 p.m. – Lake Eau Claire County Park; Wednesday, August 10 5:00 p.m. – Ag & Resource Center, Wednesday, August 24 5:00 p.m. – Tower Ridge Chalet with user groups. Dates for the June meetings were corrected.
14. Future and pending items: next meeting Tuesday, May 24 – 5:00 p.m. at the Expo Center.

Motion by Bruce to adjourn. Motion carried and the meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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