

## 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.**

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

**MEETING MINUTES**

Wednesday, July 13, 2016, 5:30 p.m.  
Lake Eau Claire County Park  
E19230 County Rd SD, Augusta WI 54722

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

MEMBERS ABSENT: Tami Schraufnagel

OTHERS PRESENT: Kathryn Schauf, Eau Claire County Administrator; Marlo Orth, Vicki Reed, and Rod Zlka, Lake Eau Claire Association

STAFF PRESENT: Josh Pedersen and Bobbi Barone

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The meeting was called to order by Chair Patrick LaVelle at 5:30 p.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Approval of minutes from June 22, 2016 meeting – Bruce moved to approve the minutes; motion carried 4-0.
3. Public Input – No members of the public were present for this item.
4. Expo Center Status – Pat reported he attended an Administration Committee meeting and things are moving along. He was satisfied that an agreement could be made between the county and Curlers.
6. 2017 Budget Process – Josh stated there was nothing to discuss as he was waiting on projected personnel costs from Finance/Human Resources Departments but would likely have a draft of accounts ready at the next meeting. Ms. Schauf added that by postponing forecasting health insurance costs by a month the estimate would most likely be closer to the actual costs for 2017.
7. Correspondence – Nothing to report.
8. Staff & Committee Reports – Josh reported the playground on the dayside at Coon Fork Lake Park was nearly completed. Some projects are beginning to fall behind due to staff taking PTO.
9. Expo Advisory Committee – Josh felt that the committee would have issues to discuss after the agreement between the Curlers and the county was ratified.
10. Parks & Forest Advisory Committee – Nothing to report
11. Committee Meeting Dates – No changes.
12. Future and pending items – Nothing to report.

13. Lake Eau Claire Association Report – Rod Zika, Marlo Orth and Vicki Reed were present from the Lake Association. Rod Zika showed a promotional video for Lake Eau Claire and gave a PowerPoint presentation on the Lake Eau Claire Management Plan and Goals.
14. Tour Facilities – The committee, staff and lake association members boarded a pontoon and toured Lake Eau Claire.
5. Stewardship Committee Report – Kevin reported that the state Stewardship Grant required property be in an individual’s ownership for three or more years to receive the full grant amount. In light of that requirement, the Frank Property could not be purchased in full and the Stewardship Committee may make an offer for only the portion with river frontage. He added another parcel is being considered. The committee thanked Kevin for his work on this project.

Motion by Bruce to adjourn. Motion carried and the meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

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