

AGENDA

County Of Eau Claire
Advisory Committee On Parks & Forest
Wednesday, April 18, 2018 – 5:00 p.m.
Agriculture & Resource Center (2nd Floor meeting room)
227 1st Street West, Altoona WI

Members note: Please call (715) 839-4783 or email if you will not be able to attend the meeting.

1. Confirmation of meeting notice
2. Approval of minutes from March 27, 2018 meeting and April 10, 2018 Tour
3. Pinter Pines/Coon Gut Property Special Use Area rental policies/considerations
4. Direction from Members with Expiring Terms
5. 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
PARKS & FOREST ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, April 10, 2018, 3:00 p.m. Leave
Ag & Resource Center, 227 1st Street West, Altoona
Meet at 3:30 – Pinter Pines Special Use Area

MEMBERS PRESENT: Bob Afdahl, Tom Field, Geoff Goodland, Michael Lea, Robert Paddock,
Tom Peterson, Jay Plummer and Joelene Smith

MEMBERS ABSENT: Kirk Dahl, Letecia Papke, and Kyle Reiter

STAFF PRESENT: Bobbi Barone, Jody Gindt and Josh Pedersen

Bob Afdahl, Tom Field, Goodland, Jay Plummer and Joelene Smith all met at the Ag Center and left with Bobbi and Josh.

3:40 met up with Jody Gindt, Michael Lea, Robert Paddock, and Tom Peterson at the Pinter Pines Property.

Advisory Committee members were asked to think about how the property could be utilized, staff time needed if cabins are to remain, etc. After the tour of the buildings, committee members are asked if they should meet at the Ag & Resource Center soon to discuss their opinions so a formal recommendation can be made to the Parks & Forest Committee about the property. It was agreed to set a meeting date and time.

Next Meeting Date/place – Wednesday, April 18 at the Ag & Resource Center – 5 p.m.

The meeting adjourned at 4:45 at Pinter Pines.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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**Eau Claire County
Parks and Forest Citizens Advisory Committee
Tuesday, March 27, 2018**

Agriculture and Resource Center 2nd floor.

Members Present: Bob Afdahl, Kirk Dahl, Tom Field, Leticia Papke Tom Peterson, Jay Plummer, and Kyle Reiter

Members Absent: Geoff Goodland, Michael Lea, Robert Paddock, and Joelene Smith

Others Present: Patrick and Ann Peeso

Staff Present: Bobbi Barone

The meeting was called to order by Vice Chair Tom Field at 5:03 p.m.

1. Confirmation of Meeting Notice – Meeting notice was confirmed.
2. Approval of minutes from February 21, 2018 meeting - Motion by Kirk Dahl to approve the meeting minutes from February 21, 2018. Motion carried.
3. Recommend Camping Policy changes at campgrounds – Pat and Ann Peeso, adjacent property owners to Harstad Park were present to discuss what the problem areas at the Harstad campground with the Advisory Committee. As Kyle Reiter had worked as a park attendant for Parks & Forest Department, he related the issues he had run into in enforcement at the campground. The committee did not recommend any County Code changes as they felt enforcement was the issue. Kirk Dahl volunteered to transcribe all issues and suggestions for Harstad Park and send back to the committee.
4. Lions Group Camp policy was discussed. Several edits were suggested. This will be brought to the Parks & Forest Committee when Pinter Pines policy has been formulated by the Advisory Committee.
5. Expo Center Long-Range Planning – The committee stated they need a complete tour of the facilities/grounds and what the expectations are before any long-range plan can be addressed.
6. Set Next Meeting Date – The committee set April 10 for the next meeting at Pinter Pines beginning at 3:30 p.m. The group will leave from the Ag Center at 3 p.m.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Bobbi Barone
Committee Clerk