

AGENDA

County Of Eau Claire
Advisory Committee On Parks & Forest
Monday, September 10, 2018 – 4:00 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 April 18, 2018 meeting
3. Review of past year committee activity
4. Review suggestions from Parks & Forest Committee and Advisory Committee for future projects
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

Wednesday, April 18, 2018, 5:00 p.m.
Ag & Resource Center, 2nd Floor

MEMBERS PRESENT: Bob Afdahl, Geoff Goodland, Michael Lea, Robert Paddock, and
Joelene Smith

MEMBERS ABSENT: Kirk Dahl, Tom Field, Letecia Papke, Tom Peterson, Jay Plummer and
Kyle Reiter

STAFF PRESENT: Bobbi Barone

The meeting was called to order by Chair Joelene Smith at 5:03 p.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Approval of minutes from March 27 Meeting and April 10 Tour – Mike Lea made a motion to approve the minutes from the March 27 Meeting and April 10 Tour – Motion carried.
3. Pinter Pines/Coon Gut Property Special Use Area rental policies/considerations – The consensus of the committee was to demolish the upper cabin, but there was no consensus of the lower cabin as some wanted to keep it and others not. The idea of a shelter replacing the upper cabin was discussed. The upper cabin fireplace should be inspected to see if it could be incorporated into a shelter rather than being demolished if found to be sound. Grant funding might be possible for construction of the shelter as an addition to the snowmobile trail. Also discussed was the Lions Group Camp Reservation Agreement being applicable as well to Pinter Pines as far as policies and fees. “Lions” would be replaced with “Special Use”.
4. Direction from Members with Expiring Terms – Only Geoff Goodland was present and he indicated he would be willing to continue serving on the Advisory Committee as well as Tom Peterson indicated his willingness to continue in an email.

There was no future meeting date set to discuss the Expo Long-Range Plan as the Curling Club's Lease is yet to be determined. There were no other assignments for the committee at this time.

The meeting adjourned 6:00 p.m..

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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Parks & Forest Committee Goals – Projects 2018-19

1. Address threats to the Eau Claire River by Sand Processing Industries.
2. Reinforce identity of Eau Claire EXPO Center (Fairgrounds/Curling Club not Menards EXPO Center – west side).
3. Seek partners to help build phase 1 of the Lake Altoona long term plan (swimming beach parking lot water runoff, restroom septic and well.) Decide if we are keeping the historic CCC clubhouse and improve it or secure funding for a new building.
4. Work with other county partners to reduce or eliminate public dumping.
5. Work with user groups to enforce no glass/leave no trace practices.
Improve cellular communication capabilities in county park properties (cellular).
6. Cutting policies above and beyond industry BMP with regard to clear cuts, expanding waterway buffers, and explore practices and impact on carbon sequestration.
7. Draft concept of a county circuit trail connecting major recreation features and loops around the county.
8. Create a wilderness area closer to Eau Claire.
9. Continue to try and find creative users for lake dredging.
10. Review financial practices on timber sales i.e. terms to loggers, how/who collects the proceeds.
11. Push for Lake Altoona Park improvements as specified in Master Plan.
12. Improve canoe and kayak access at the D bridge
13. Construct barrier to limit vehicle access at northwest corn of K bridge