## AGENDA

## County Of Eau Claire Advisory Committee On Parks & Forest Wednesday, February 7, 2018 – 5:00 p.m. Agriculture & Resource Center (2<sup>nd</sup> Floor meeting room) 227 1<sup>st</sup> 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. Election of Officers
  - A. Chair
  - B. Vice-Chair
- 3. Approval of minutes from March 2, 2016 meeting
- 4. Policy for approving events at parks and recreation areas in Eau Claire County
- 5. Tower Ridge winter pass policy fee structure
- 6. Special Use Area rental policies/considerations
- 7. Expo Center Long-Range Planning
- 8. Set next meeting date
- 9. 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 and Forest Citizens Advisory Committee Wednesday, March 2, 2016

Agriculture and Resource Center 2<sup>nd</sup> floor

Members Present: Tom Field, Robert Paddock, Tom Peterson and Frank Schemberger

Members Absent: Glory Adams, Jodene Badciong, Kirk Dahl, Michael Lea, Emily St. Aubin, and Joelene Smith

Staff Present: Josh Pedersen

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

Motion by Tom Peterson, second by Tom Field to approve the meeting minutes from May 5, 2015. All ayes, motion carried.

County forest overnight camping policy was reviewed. The consensus of the group was to recommend that the policy be adopted as proposed, with the exception that campers only need to vacate the forest for one night instead of seven.

Discussion was held on the "pay to play" concept for Tower Ridge disc golf. More courses are going to this model, especially in the Madison area. At this time, no recommendation is being made for changing the system here.

Motion by Lea to adjourn; motion carried and the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Josh Pedersen Committee Clerk