AGENDA

County Of Eau Claire Committee On Parks & Forest Thursday, July 23, 2015 – 5:00 p.m. Lowes Creek County Park Picnic Shelter 5238 S Lowes Creek Road, Eau Claire

Members note: Please call either the committee chair or the director if you will not be able to attend the meeting.

- 1. Confirmation of meeting notice
- 2. Approval of minutes from July 7, 2015 meeting Discussion/action
- 3. Public Input
- 4. Lake Altoona Park Master Plan Discussion/action
- 5. 2016 Budget Calendar -
 - A. 2016-2020 Capital Improvement Final Review- Discussion/action
 - B. Initial Review of all budget account
 - C. Initial Review of user fees and projects revenue
- 6. Pinter Pines/Coon Gut Property Future Plan Discussion
- 7. Fitz/West Wisconsin Land Trust property in Town of Brunswick Discussion
- 8. Work Plan in Capital Budget Discussion/action
- 9. Correspondence
- 10. Staff and committee reports
- 11. Expo Center Advisory Committee Report
- 12. Tour of Lowes Creek County Park
- 13. Future and pending items: Next meeting dates: Thursday, August 13 Expo Center; and Thursday, August 27 Tower Ridge Chalet.

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.