

## AGENDA

### County Of Eau Claire Committees On Parks & Forest Wednesday, April 25, 2018 – 5:00 p.m.

**Members note: Please call the committee chair or office if you will not be attending the meeting.**

1. Call Meeting to Order by Chair pro tempore Pat LaVelle
2. Confirmation of meeting notice
3. Election of Committee Officers
  - a. Parks & Forest Committee Chair - Discussion/action
  - b. Parks & Forest Committee Vice Chair - Discussion/action
  - c. Appointment of Clerk - Discussion/action
4. Approval of minutes from April 11, 2018 meeting – Discussion/action
5. Public Input
6. Ski Sprites Lease Extension Request – Discussion/action
7. Capital Improvement Plan for next year and 10 year - Discussion/action
8. Land Trade proposal Town of Lincoln – Discussion/action
9. Update on Lowes Creek Park – Discussion/action
10. Special Events Guidelines/Application for Lowes Creek Park and Tower Ridge Recreation Area – Discussion/action
11. Staff and Committee Reports – Discussion/action
12. Correspondence – Discussion/action
13. Advisory Committee Input/Assignments – Special Use Areas suggested rental policies – Discussion/action
14. Future and pending items
15. Next Meeting Date
16. 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.**