

## AGENDA

**County Of Eau Claire  
Committee On Parks & Forest  
Tuesday, January 13, 2015 – 5:00 p.m.  
Agriculture & Resource Center  
227 1<sup>st</sup> St West, Altoona WI**

**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 December 9, 2014 meeting
3. Public Input
4. Request by Special Olympics to hold Polar Plunge at Lake Altoona Park in February, 2016 – Discussion/action
5. Presentation/proposal by Chippewa Off Road Bike Association (CORBA) for implementation of a fat bike grooming program at Lowes Creek Park – Discussion/action
6. Request by Chippewa Valley Disc Golf Organization (CVDGO) for Tower Ridge Open May 15,16, & 17, 2015 and request to waive use fees for the event – Discussion/action
7. Enrolling Beaver Creek Reserve in County Forest Law - Discussion/action
  - A. Amendments to County Forest 15 year Comprehensive plan
  - B. Withdrawal of county forest land
  - C. Approval of Sustainable Forestry Grant
8. Direction/process for future land acquisition – Discussion
9. Review County Code on pet policy in parks/recreation areas – Discussion
10. Awarding Winter Timber Sales – Discussion/action
11. Correspondence
12. Staff and committee reports
13. Expo Center Advisory Committee Input/Assignments
14. Advisory Committee Input/Assignments
15. Future and pending items: next meeting date: January 27, 2015, 5 pm at Ag & Resource Center

**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.**