

**CITY OF EAU CLAIRE
WATERWAYS AND PARKS COMMISSION**

February 28, 2018

Members Present: Joshua Miller, Tom Fiedler, Meredith Ball, Ron Doering, David Leaman, Terry Weld, Susan McLeod, Megan Kremer, Jason Duba, Kate Beaton, Jenni Sterling

Members Absent: None

Staff Present: Todd Chwala, Kristine Basom, Pat Ivory, Kassandra Humke

The meeting was chaired by Joshua Miller in the North Conference Room and called to order at 7:00 p.m.

Minutes: The minutes of the January 24, 2018 meeting were approved noting that Mr. Ray Larson was the speaker listed on page 4 of the minutes.

Certificate of Appreciation: The Commission presented a certificate of appreciation to Diane Paulsrud for her work on the Commission.

Business Agenda.

A. Recommendation on Excess Land along Galloway Street. Kristine Basom discussed a proposal to declare land owned by the City of Eau Claire on the east side of Galloway Street as excess land. The parcel is divided with one portion to the north of River Prairie Crossing and one portion to the south. It was noted that land along the Eau Claire River would be retained by the City for public open space and possible trail extension. Potential uses for the land north of River Prairie Crossing would most likely be residential. The land south of River Prairie Crossing could be commercial or residential.

ACTION TAKEN: Tom Fielder moved to recommend that the land in question be declared excess with the City retaining ownership of land along the riverfront. Ron Doering seconded the motion. All votes were in favor. Motion carried.

B. Presentation of 2017 Fairfax Pool Report. Chad Duerkop, Facility and Program Supervisor for the Fairfax Pool, presented the 2017 report for Fairfax Pool. The 2017 pool revenues and expenses were discussed as well as the sale of season passes and scholarships that had been given out. He added that 2017 was a very safe year at the pool, and discussed one rescue noting the quick response of the life guards. He also discussed improvements planned for the pool in future years and efforts to better market the pool.

ACTION TAKEN: Jason Duba moved to accept the report. Dave Leaman seconded the motion. All votes were in favor. Motion carried.

Other Items.

-The Commission reviewed the special events listing and Director's Report.
The meeting was adjourned at 7:50 p.m.


Submitted by,
Susan McLeod, Secretary