

June 19, 2020

PUBLIC NOTICE OF MEETING

PLEASE TAKE NOTICE that the Waterways and Parks Commission will meet on Wednesday, June 24, 2020 at 7:00 p.m., via remote access only, in the North Conference Room at City Hall located at 203 S Farwell Street, Eau Claire, WI 54701.

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Waterways and Parks Commission are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number. Please note, to comment during meeting, you'll need to connect via Webex Video. (See details to join meeting below).

The purpose of this meeting will be to meet and discuss the item(s) on the attached agenda.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the Eau Claire City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the City Council, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis 2d 553, 494 N.W.2d 408 (1993), and must be noticed as such.

Jeff Pippenger
Director
Community Services Department

/tw

c. News Media
City Clerk/Public Bulletin Board

To view the agenda and packet go to:

<https://www.eauclairewi.gov/government/boards-commissions-committees/waterways-and-parks-commission>

The meeting will be held virtually through Cisco Webex Meetings software. To join:

Video Connection Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e77c808a15a0dd834fe71ef880e0e1d99>

Audio Only Conference:

United States Toll

+1-408-418-9388

Access code: 146 343 9046

City of Eau Claire
Waterways and Parks Commission
Wednesday, June 24, 2020
7:00 p.m.

City Hall Council Chambers via remote access ONLY

The meeting will be held virtually through Cisco Webex Meetings software (see details to join meeting on previous page).

Agenda

- I. Approval of minutes from the February 26, 2020 meeting.

- II. New Business
 - a. Recommendation to approve the 2021-2025 Capital Improvement Plan (Kristine Basom)
 - b. Recommendation to approve the Boyd Concept Plan. (Steve Plaza)
 - c. Recommendation to accept donation of three dog park stick box libraries from Lori Stushek Agency. (Steve Plaza)
 - d. Recommendation to approve Safe Routes to Park plan. (Pat Ivory)

- III. 2020 Special Events list (Information only)

- IV. Director's Report (Information only)

- V. Adjournment

- VI. Group Picture

**Please call the Community Services Office
(715-839-4649) if you cannot attend this meeting!**

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in accessible location or format must contact the ADA Coordinator for the City of Eau Claire, at 839-4921 or at 203 South Farwell Street by 2:00 PM the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request."
