

January 21, 2021

PUBLIC NOTICE OF MEETING

PLEASE TAKE NOTICE that the Waterways and Parks Commission will meet on Wednesday, January 27, 2021 at 7:00 p.m., via remote access only.

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.

Renee Tyler
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



**Waterways and Parks Commission
Agenda
January 27, 2021**

PLEASE TAKE NOTICE that there will be a meeting of the City Waterways and Parks Commission on Wednesday, January 27, 2021 at 7:00 p.m. The meeting will be held at City Hall Chambers via remote access only on the following agenda items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
 - a. Chair, Vice Chair, Secretary
- 4. Reading and approval of minutes of the past meeting, December 2, 2020 (Chairperson)**
- 5. Open Public Comment Period for Items that do not appear on this Agenda**
- 7. Other Business Agenda items**
 - a. New Commission Members (Chairperson)
 - a. Megan Holmes, Christopher Johnson, Joseph Maurer
 - b. Appointments are through December 31, 2023
 - b. Reappointment of Member (Chairperson)
 - a. Kirst Dahl
 - b. Appointment is through December 31, 2023
 - c. A recommendation regarding the site plan for L.E. Phillips Memorial Public Library expansion project along the Eau Claire River located at 400 Eau Claire Street. (Ryan Petrie)
 - d. 2021 Special Events list (Information only)
 - e. Director's Report (Information only)
- 8. Discussion and Direction**
 - a. Future Agenda Items
 - b. Announcements
- 9. Adjournment**

Vacant, Chairperson
c: News Media

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."
