



Waterways and Parks Commission

Agenda

7:00 p.m., July 27, 2022

City of Eau Claire

North Conference Room – City Hall

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on Wednesday, May 25, 2022.**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Business Agenda Items**
 - a. The 2023 - 2027 Capital Improvement Plan, presented as the document on file in the Office of the City Clerk and open to public inspection during normal business hours, is recommended for approval by the Waterways and Parks Commission. (Steve Plaza)
 - b. Recommendation for approval of easement at Jeffers Park for Xcel Gas and Electric (Leah Ness)
6. **Discussion and Direction**
 - a. Future Agenda Items
 - b. Update on 2022 & 2023 Parks Capital Improvement Projects
 - c. Announcements
7. **Adjournment**

Ellen Faulkner, 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."
