



Waterways and Parks Commission

Agenda

5:30 p.m., February 28th, 2024

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, January 24th, 2024.**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Business Agenda Items**
 - a. Discussion on potential for Waterways and Parks fundraising and other community engagement
6. **Discussion and Direction**
 - a. Announcements
 - b. Future Agenda Items
7. **Adjournment**
8. **Work Session with Friends of the Wells**

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."



Waterways and Parks Commission

Minutes

7:00 p.m., January 24th, 2024

City of Eau Claire

North Conference Room – City Hall

1. **Call to Order** by Chairperson Faulkner at 6:59PM
2. **Roll Call**
Members Present: Meredith Ball, Mark Stanley, Jessica Schoen, Christopher Johnson, Joe Maurer, Ellen Faulkner, Megan Holmes, Charlotte Hudgins, Gina Keenan
Members Absent: Roderick Jones
Staff Present: Steve Plaza, Corey Lee, Lindsay Jerry
Others Present:
3. **Reading and approval of minutes of the past meeting on Wednesday, December 6th, 2024.**
Motion by Commissioner Ball to approve the December minutes, Commissioner Schoen seconds the motion. All in favor, the December minutes are approved without changes.
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Business Agenda Items**
 - a. Recommendation for Approval of Easement at Cannery Park.
Presentation by Corey Lee, City Budget Analyst
An Excel easement partially exists at this location now for overhead lines, the lines will be moved underground. Excel requests an easement from 1st Street to the intersection of Maple Street and Oxford Avenue.
Motion to recommend by Commissioner Johnson, with a second by Commissioner Keenan.
None opposed. The motion carries.
6. **Discussion and Direction**
7. **Announcements**
 - i. City Council approved the CORBA Bike Trail Plan at the City Wells Site.
 - ii. An agreement has been made with Ayres and Associates to do the Comprehensive Study.
 - iii. A ribbon cutting will be held for Cannery Park in May or June.
 - iv. City Council will hold a Work Session to look at boards and commissions, with consideration being given to potentially combining some of them.

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- v. Discussion was held on the potential to meet earlier. A group consensus was made to meet at 5:30PM going forward.
 - vi. The addendum to the smoking ordinance passed at Council, with an amendment to prohibit smoking within 30 feet from playgrounds.
- 8. Future Agenda Items
 - i. In June we will review the CIP Budget.
- 9. **Adjournment**

A motion to adjourn is made by Commissioner Johnson, seconded by Commissioner Hudgins. Meeting adjourns at 7:27PM.

Ellen Faulkner, Chairperson
c: News Media

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