## 2/7/11 - Monday, February 7, 2011

February 1, 2011

TO: Landmarks Commission

FROM: Patrick Ivory, Senior Planner

PLEASE TAKE NOTICE that the Eau Claire Landmarks Commission has scheduled its regular monthly meeting for Monday, February 7, 2011, at 4:30 p.m. in the North Conference Room, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items will be on the agenda:

- 1. Approval of minutes: January 3, 2011.
- 2. Welcome new Commission member Karen Nusbaum.
- 3. Update and direction on Certificate of Appropriateness for 310 Lake Street.
- Discussion of Third Ward Historic District and Expansion District questionnaire and direction on districts.
- 5. Discussion of 2011 goals.
- 6. Update of landmark activities and properties, including:
- A. Report from HPF.
- B. Barstow Street reconstruction project.
- C. Possible naming of the Carson Park Baseball Stadium field.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715)839-4902 at least 2 days prior to the meeting.

Patrick Ivory		
Senior Planner		