

## 2/1/10 - Monday, February 1, 2010

January 27, 2010

TO: Landmarks Commission

FROM: Pat Ivory, Senior Planner

PLEASE TAKE NOTICE that the Eau Claire Landmarks Commission has scheduled its regular monthly meeting for Monday, February 1, 2010, at 4:30 p.m. in the City Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items will be on the agenda:

1. Approval of minutes: January 4, 2010.
2. Welcome new Commission members.
3. Election of officers (Chairperson, Vice-chairperson, Secretary).
4. Discussion and recommendation on historic plaque for Owen Park Bandshell.
5. Review of 2009 Commission goals, and discussion of 2010 goals.
6. Discussion regarding 2009 CLG grant project.
7. Update of landmark activities and properties, including:
  - A. Discussion of installation of scoreboard at the Carson Park baseball stadium
  - B. Report from Eau Claire Historic Preservation Foundation
  - C. Update on the expanded Third Ward Historic Landmark District and Third Ward Opted-out properties.

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.

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Pat Ivory  
Senior Planner