



Waterways and Parks Commission

Agenda

5:30 p.m., August 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, July 24th, 2024.**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
 - a. The public comment period will be for 20 minutes. Each speaker shall be permitted no more than 3 minutes to speak and shall only speak once per session.
5. **Business Agenda Items**
 - a. Guidelines for Waterways and Parks Commission
Presentation by Jenessa Stromberger, Assistant City Attorney for the City of Eau Claire
 - b. Review of Public Records and Open Meetings Law
Presentation by Jenessa Stromberger
 - c. Recommendation on granting a permanent encroachment to Sculpture Tour of Eau Claire for their Sculpture Tour exhibit
6. **Discussion and Direction**
 - a. Announcements
 - b. Future Agenda Items
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."
