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# Waterways and Parks Commission

## Agenda

5:30 p.m., September 25<sup>th</sup>, 2024

City of Eau Claire

North Conference Room – City Hall

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1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on Wednesday, August 28<sup>th</sup>, 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. Overview of the Comprehensive Outdoor Recreation Plan  
Presentation by Chris Silewski, Ayres Associates, Inc.
  - b. Recommendation for approval of Underground Utility Easements, Trail Easements, and Temporary Construction Easements for the Menomonie Street Pedestrian Underpass  
Presentation by Corey Lee, City of Eau Claire Budget Analyst
6. **Discussion and Direction**
  - a. Announcements
    - Update on promoting City Trails and Parks
    - Discussion on the current status of the Park System
  - b. Future Agenda Items
7. **Adjournment**

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Ellen Faulkner, Chairperson

c: News Media

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*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."*

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