Park Commission Meeting

Notice is hereby given in accordance with provisions of Chapter 19; subch V, WI statutes. The Town Park Commission meeting Wednesday, **Feb 2, 2022, at 6:30 PM** at the Union Town Hall, 1506 N Town Hall Road.

DISCUSSION AND ACTION POSSIBLE FOR ALL AGENDA ITEMS.

Agenda:	:
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- 1. Call to Order
- 2. Adopt Agenda (Red)
- 3. Approval of Minutes

A. Regular Meeting: Dec 1, 2021, Special Meeting Dec 29, 2021

Old Business

- A. Members and 1. Guests Steph Travis, Ball Fields
 - 2. Visit Eau Claire, Benny Anderson
- B. Sherman Creek Park and Conservancy Discussion
 - 1. Maintenance,
 - 1. Sherman Creek
 - 2. Conservancy
 - a) Maintenance Employee and Supervision Summer Plan
 - 2. Development
 - a) Camera Proposal Tru-Lock and Internet, progress?
 - b) Pavilion Progress
 - c) Cache boxes, Tom Roach
 - d) Picnic Tables for Shelter, Tom Roach
 - e) Snowshoe Hike

New Business:

Financial -

- 1. 2022 Budget: Research & Development 30k, Promotion 7k, Util 5k, Maint 15k, = \$57,000 k
- 2. Visit EC Funds: Last Qtr: 6k, next qtr: 3-6k, Application for Funds
- 3. Expenses: a) Payment for Services Proposal: Anyone who does approved work gets paid \$15 per hour regardless of whether they want it or not. If they do not, Sign the Check Payable to the Town of Union Park Foundation b) Park Services include: 1) Cache Boxes 2) Maps Maintenance 3) Construction of Facilities 4) Camera Maintenance 5) Proposal Development 6) Other
- 4. Citizen Input
- 5. New Business
- 6. Park Commission report at Town Board Meeting, Website
- 7. Set next meeting date
- 9. Adjourn

Posted:	Fire Station #3	Submitted to:	Leader Telegram, 7001 S Farwell St, EC, WI, 54701
	Union Town Hall		New Director, Central Radio Group, PO Box 1, EC, WI 54702
			WEAU-TV Assignment Editor, PO Box 47, EC, WI, 54702
	Union Web Site (townofunionec.com)		Phillip's broadcasting Lisa Patrow, PO Box 45, EC, WI, 54702
	(townorumonec.com)		
Dated:			

Beverly Christopherson, Clerk, Town of Union

 \odot Please note: Upon reasonable notice efforts will be made to accommodate the needs of disabled individuals. To request these services, contact in writing the clerk at 1506 N Town Hall Road, Eau Claire, WI 54703.