Park Commission Meeting

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

**DISCUSSION AND ACTION POSSIBLE FOR ALL AGENDA ITEMS.**

**Agenda:**

1. Call to Order
2. Adopt Agenda (Red)
3. Reports
	1. Secretary: Approval of Minutes; Regular Meeting of March 7, 2022
	2. Treasurer or Other: Approval of Financials; Financial report
		1. State statutes 60.66 (4)(d)5. Town Park Commission is authorized to accept Gifts and 27.08 ,(2) B, Gifts subject to approval of Town Board by resolution Thus, Gifts to Park Foundation has same goal but not subject to Town Board Resolution
		2. Park Commission Treasurer: execute 27.10 (1) (A) as required.
		3. Destination development Funds
		4. Approval of Invoices and Work
	3.

 Old Bus**iness**

A. Members and Guests 1. Guests Steph Travis, Ball Fields, Update

 2. Visit Eau Claire, Benny Anderson

B. Sherman Creek Park and Conservancy Discussion

 1. Maintenance,

1. Sherman Creek – same plan as last year

 2. Conservancy – same plan with Internet

 2. Development

` a) Camera Tru-Lock and Internet, progress?

 b) Pavilion Progress

 c) Internet at Conservancy

 d) Cache boxes, Tom Roach

 e) Picnic Tables for Shelter, Tom Roach

 f) Sesquicentennial Planning

 g) Signage at Sherman, Canyon, Conservancy

 h) Tower at Conservancy – Approval – Landmank

 I) 23 Item Priority List

**New Business:**

1. Grant for New Trail and Stairs

2. Foundation

3. Nomination of Officers in June; Bylaws changes?

1. Citizen Input

5. Park Commission report at Town Board Meeting, Website

6.  **Set next meeting date and**  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 Phillip’s broadcasting Lisa Patrow, PO Box 45, EC, WI, 54702

 (townofunionec.com)

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Beverly Christopherson, Clerk, Town of Union

☺☺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.