

PARK COMMISSION MINUTES

December 4, 2024

Meeting called order at 9:40am

Commission members in attendance: Fred Belay, Jennifer Meyer, Kathy Alf, Tom Roach, Barb Kleist, and Dean Kallenbach

Adopt agenda; motion made by Kathy/ sec Jennifer and passed.

Approval of November 6, 2024 minutes; motion made by Jennifer /sec Fred and passed.

Financial Report

Total expenses paid in November \$ 2,229.42 Total year to date \$ 22,811.31

Town of Union Treasurer Report dated November 12, 2024 shows Visit EC Dest. Dev. Balance \$ 30,710.99 Nicolet Park Checking balance \$ 4,205.31 of which \$ 2,061.00 is for the Aylene Bain Memorial Motion to approve financial report made by Tom/ sec Dean and passed.

No work log hours reported.

Invoices to approve:

Blue Ox incoming invoice for trail clean up at Conservancy approved up to \$ 2,500.00

Quality Quick Print incoming invoice for thank you cards amount to be determined.

Motion to approve invoices made by Jennifer /sec Tom and passed.

Parks Discussion

Sherman Creek Park

The erosion rip rap is coming apart. Jennifer, Barb and Jeff Whyte are meeting with the officials from Eau Claire County and The Eau Claire Area School District to discuss the issue.

Conservancy

We are still waiting to get the results from the survey done by Visit Eau Claire.

Old Business

Updating the 2024-2025 Town of Union Park Commission Work Plan was worked on.

Next meeting: Wednesday, January 8, 2025 @ 9:30am

Meeting adjourned at 11:32am motion made by Barb/sec Dean and passed.