

City of La Crosse, Wisconsin

Meeting Agenda - Final-revised

Board of Park Commissioners

Thursday, September 20, 2018	5:30 PM	City Hall - Common Council Chambers
		400 La Crosse Street
		La Crosse WI 54601

** Please Note Location Change** City Hall - Common Council Chambers.

Call to Order

Approval of the August 16, 2018 Park Board Minutes.

Agenda Items:

<u>18-1317</u>	Gary Thurk/Coulee Region Services - Update La Crosse Municipal Harbor Group.
<u>18-1313</u>	Gary Thurk/Coulee Region Services - Approval of Veteran's Point Marina Terms and Conditions 2019.
	Attachments: Terms and Conditions VET'S POINT 2019
<u>18-1314</u>	Gary Thurk/Coulee Region Services - Approval of Veteran's Point Marina Slip Agreement 2019.
	Attachments: SLIP AGREEMENT VET'S POINT2019
<u>18-1315</u>	Gary Thurk/Coulee Region Services - Approval of La Crosse Municipal Harbor Terms and Conditions 2019.
	Attachments: TERMS CONDITIONS RULES HARBOR 2019
<u>18-1316</u>	Gary Thurk/Coulee Region Services - Approval of Slip Agreement La Crosse Municipal Harbor 2019.
	Attachments: SLIP AGREEMENT HARBOR 2019
	2019 Muni Harbor Rates For Slip Holders
<u>18-1321</u>	Parks & Recreation Department - Presentation by Bill Reynolds and Approval of Hixon Forest: Comprehensive Forest Management Plan.
	Attachments: Hixon Comprehensive Forest Management Plan Ver 2.1
	Hixon Forest stand map.PGwx
<u>18-1318</u>	Mark Weis - Approval of All Leaders Neighborhood Event at Copeland Park October 13, 2018 and to waive the fee for the shelters.
	Attachments: FALL ALL LEADERS NEIGHBO_001
	SPECIAL EVENT FEE STRUCT 20171031181851

<u>18-1319</u>	7 Rivers Disc Golf Club - Approval of Disc Golf Tournament at Pettibone Park October 27, 2018 and to waive the fee for the shelter.
	Attachments: Disc Golf Event Oct 18
	SPECIAL EVENT FEE STRUCT_20171031181851
<u>18-1320</u>	Friends of the Marsh - Approval to name the marsh trails.
	Attachments: MARSH TRAIL NAMES_001
<u>18-1322</u>	Pettibone Resort - Approval of office building remodel.
	Attachments: PETTIBONE RESORT OFFICE _001
<u>18-1196</u>	Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.
	Attachments: Resolution
	Background on History of Park
	Map of Parcel
	Map of Parcel Flood Data

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.