



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Park Commissioners

Thursday, January 17, 2019

5:30 PM

5th Floor Conference Room - City Hall

**** Reminder Park Board Meetings will be held at City Hall****

Call to Order

Approval of November 15, 2018 Park Board Minutes.

Agenda Items:

[18-1595](#)

Wieser Brothers - Request to remove trees from the boulevard at 315 5th Ave S in front of the Food Co-Op.

Attachments: [WIESER CONST TREE REMOVA 001.pdf](#)

[Lewis Kuhlman Ltr.pdf](#)

[19-0075](#)

Adam Larsen/UWL Athletic Trainer's Association - Approval of "Coulee Chase" walk/run March 30, 2019 at Myrick Park.

Attachments: [UWL Athletic Trainer's Assoc Walk.docx](#)

[19-0076](#)

Myrick Park Community - Approval of inaugural "Herd Em Up" 5K walk/run April 20, 2019 at Myrick Park and waive the fee.

Attachments: [Event Proposal - Herd 'Em Up 5K.pdf](#)

[19-0077](#)

Girl Scout Troop 4322 - Approval to build and donate 3 bat houses to install at Pettibone Park.

Attachments: [Bathouses -Girl Scout Troop 4322.docx](#)

[19-0078](#)

Child Abuse Prevention Task Force - Approval to place pinwheels either in Cameron Park or Riverside Park for 1 month starting April 1st thru April 30, 2019 to raise awareness about child maltreatment.

Attachments: [Pinwheels-Child Abuse Awareness.docx](#)

[19-0079](#)

Mario Youakim/Bike Brigade - Approval to use Myrick Main Shelter on May 4, 2019 and waive the fee for the 2nd Annual Bike Brigade Bake Sale. Funds raised will be donated to the La Crosse Community Thanksgiving Dinner.

Attachments: [Bike Brigade Bake Sale M 001.pdf](#)

[19-0080](#)

Outdoor Recreation Alliance - Presentation of "Thank You Card" for Leuth Park Pump Track.

- [19-0081](#) WisCorps - Approval to waive the trail fee for Annual Enchanted Forest Halloween fundraiser in Myrick Park on October 19, 2019 in lieu of sponsorship.
Attachments: [2019 Enchanted Forest.docx](#)
- [19-0082](#) Sustainability Institute-Earth Fair Committee - Approval to waive the fee for use of Myrick Main shelter and the Myrick Gun Club shelter on Saturday, April 27, 2019 and Sunday, April 28, 2019 in lieu of sponsorship.
Attachments: [Board of Park Commissioners Earth Fair 2019.docx](#)
- [19-0083](#) Riverside Band Shell Consortium - Approval of Riverside Band Shell Canopy Architectural Design.
Attachments: [Band Shell Architectural Specifications 11-18.pdf](#)
- [19-0085](#) Pettibone Boat Club - Approval of 2019 Slip Fees.
Attachments: [2019 Pettibone Boatclub Slip Rates.xlsx](#)
- [19-0105](#) La Crosse Oktoberfest - Approval to reclassify annual event fee from Commercial Event to Community Event.
Attachments: [SPECIAL EVENT FEE STRUCT_20171031181851.pdf](#)
- [19-0087](#) Interim Director - Update and Approval of Project Overview Plan.
Attachments: [2019 Project Update V1 I1.pdf](#)
- [19-0084](#) Interim Director - Approval of changes to Parks Exclusion Policy Ordinance 10.03(T) Sec.34-51. Reference Park Board Meeting Minutes October 18, 2018 Item numbers 18-1455 and 18-1456.
Attachments: [Park Board Minutes 10-18_001.pdf](#)
[Park Exclusion Policy.docx](#)
- [19-0086](#) Interim Director - Approval of Capital Equipment and Outlay 5 year plan.
Attachments: [Capital Equipment and Outlay 5year plan - Park Board.xlsx](#)
- [19-0088](#) Interim Director - Request Park Board concurrence to add Burns Park as an eligible park in Sec 4-114 regarding temporary beer/wine licenses in City Parks.
Attachments: [Ordinance Sec 4-114 Picn_001.pdf](#)
- [19-0089](#) Annual Code of Ethics Review.
Attachments: [Code of Ethics Policy.docx](#)

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.