

# Meeting Agenda

## **Board of Park Commissioners**

Thursday, May 21, 2020	5:30 PM	Virtual Meeting

In an effort to keep members of the public, City staff and Park Commissioners as safe as possible from the spread of COVID-19, the Board of Park Commissioners meeting will be conducted through video conferencing.

The meeting can be accessed by typing the following in your web browser address bar: https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

#### Call to Order

Roll Call

## Approval of Minutes

#### Agenda Items:

<u>20-0423</u>	Request to serve alcohol and have a DJ perform during a wedding and reception, at Black River Beach Neighborhood Center and Black River Beach Pavillion North/South on July 11, 2020, with appropriate fee's paid, submitted by Mark Bentzen.
	Public Spokesperson: Mark Bentzen Park & Rec Rep: Christa Gerloff or Kerry Gloede
<u>20-0424</u>	Request to use Pettibone Park shelter and facilities for a Disc Golf Fundraiser on September 20, 2020, and pay required fee's submitted by Sigma Tau Gamma. <u>Attachments:</u> Sig Tau 2020 Event
	Public Spokesperson: Adam Schmeiser Park & Rec Rep: Christa Gerloff
<u>20-0678</u>	Request to install concrete to eventually install new benches sold as a fundraiser for the Friends of Riverside Park submitted by the Band Shell Consortium.
	Attachments: Band Shell Additional Seating Proposal
	Bandshell-51920-A1 Drawing by Colin Klos
	Public Spokesperson: Terry Bauer or Dave Clemments Park & Rec Rep: Dan Trussoni or Jay Odegaard

<u>20-0642</u>	Request to construct and install a 4 foot by 8 foot Boulevard Garden Box on Campbell and 22nd Street to grow and distribute free produce submitted by Sara Gossett. <u>Attachments:</u> Flower Box Picture #1
	Flower Box Picture #2
	Public Spokesperson: Sarah Gossett Park & Rec Rep: Dan Trussoni
<u>20-0697</u>	Request to review and adopt a Lease Agreement Extension between the City of La Crosse Parks, Recreation and Forestry Department and the La Crosse County Convention and Visitors Bureau. <u>Attachments:</u> LCCVB Lease Agreement 2021
	Public Spokesperson: AJ Frels Park & Rec Rep: Jay Odegaard or Jared Flick
<u>20-0684</u>	Request to approve the terms of the 2020 Memorandum of Understanding between the City of La Crosse Department of Parks, Recreation, and Forestry; and the Friends of the Blufflands. <u>Attachments:</u> City of La Crosse and FBL MOU 2020
	Public Spokesperson: Pat Wilson
	Park & Rec Rep: Leah Burns
<u>20-0673</u>	Request to organize, promote and conduct a socially responsible park clean-up initiative submitted by the Outdoor Recreation Alliance (ORA) <u>Attachments:</u> ORA Socially Responsible Clean-up Initiative Proposal
	#Trashtag Post
	ORA Covid-19 Precautions
	Public Spokesperson: Jed Olson Park & Rec Rep: Leah Burns
<u>20-0674</u>	Request to approve trail signage locations and acknowledgement of financial partners for the Grandad Bluff Trail Project. <u>Attachments:</u> <u>Grandad Bluff Park Trail Project Naming &amp; Signage</u>
	Public Spokesperson: Jed Olson Park & Rec Rep: Leah Burns
<u>20-0675</u>	Request to install additional meditation zones and outdoor classrooms as part of the Community Forestry project submitted by the Outdoor Recreation Alliance.
	Attachments: Meditation Zone & Outdoor Classroom Project Outline
	Outdoor Classroom & Meditation Zones
	Public Spokesperson: Jed Olson

Park & Rec Rep: Leah Burns

20-0695 Request to approve the terms of the 2020 Memorandum of Understanding between the City of La Crosse Department of Parks, Recreation, and Forestry; and the Outdoor Recreation Alliance of the Seven Rivers Region. <u>Attachments:</u> City of La Crosse and ORA MOU (2020)

> Public Spokesperson: Jed Olson Park & Rec Rep: Leah Burns

20-0641 Request to allow the City of La Crosse Parks, Recreation, and Forestry Department to apply for grant funding through the Stewardship Local Units of Government, Federal Land, and Water Conservation Fund and Recreational Trails Program.

Attachments: Stewardship Local Units of Government Grant Resolution\_.pdf

Public Spokesperson: n/a Park & Rec Rep: Leah Burns

## 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.