

# Meeting Agenda

## **Board of Park Commissioners**

Thursday, September 16, 2021	5:30 PM	Virtual: Via Lifesize
	In I	Person: Southside Neighborhood Center
		1300 6th Street South, La Crosse, WI

In an effort to keep the public, City Staff, and Park Board members as safe as possible from the spread of COVID-19, the committee meeting with be conduction through video conferencing on LifeSize.

FOR THE LIVE STREAM LISTENING AND ABILITY TO ASK QUESTIONS: https://stream.lifesizecloud.com/extension/4805111/d111e03a-d73c-462c-b315-c1bb90ecf4d1 This link will allow members of the public to view and post written comments via video conferencing and chat.

If you wish to speak on an Agenda item, you can do so as part of the Live Virtual Meeting. Contact the Parks, Recreation, and Forestry Department at the email or phone number below so we can provide you with the necessary information to join.

Members of the public will also be able to attend the meeting in person. The meeting will be held at the South Side Neighborhood Center of La Crosse, located at 1300 6th Street South. For anyone attending in person, social distancing policies will be enforced.

Additionally individuals may provide written comments on any Agenda items by: Email: bergc@cityoflacrosse.org or Telephone: 608.789.7557

### Call to Order

Roll Call

### Approval of Minutes from August 19, 2021

#### Agenda Items:

<u>21-0698</u>	Request to approve the Nii Hosto Art Park Plan.
	Attachments: Nii HOSTO.ART PARK PLAN.pdf
	Park & Rec Rep: Kate Kroll
<u>21-0708</u>	Request to approve the selected members for the Nii Hosto project sub-committee.
	Attachments: DRAFT.NIIHOSTO TASK FORCE. 2021 SELECTIONS.pdf
	Park & Rec Rep: Kate Kroll

<u>21-1308</u>	Request to approve the members for the City Hall Green Space Task Force Committee; as recommended: Courtney Lokken, Casey Meehan, Julie Nelson, and Chris Kahlow.
	Park & Rec Rep: Jay Odegaard
<u>21-1309</u>	Review of the 2021 Aquatics Season by Parks, Recreation, and Forestry Staff.
	Attachments: 2021 Aquatic Season in Review.pptx
	Park & Rec Rep: Jared Flick & Mckenzie Wilson
<u>21-1310</u>	Request to approve a revised Fee Structure Schedule for City of La Crosse Parks facilities; effective November 1, 2021. <u>Attachments:</u> 2022 Proposed Rates
	Park & Rec Rep: Kerry Gloede
<u>21-1350</u>	Request to review and approve a lease agreement renewal between the City of La Crosse Parks, Recreation, and Forestry Department and WisCorps. <u>Attachments:</u> 2022 WisCorps Lease Agreement Renewal
	Park & Rec Rep: Kerry Gloede
<u>21-1311</u>	Parks and Recreation Staff update on the status of the Fish Hatchery Building project.
	Attachments: Hatchery Power Point
	Aerial View Hatchery
	Park & Rec Rep: Dan Trussoni
<u>21-1312</u>	Discussion on the City of La Crosse Parks Green Space Equivalency policy.
	Park & Rec Rep: Jay Odegaard
<u>21-1197</u>	Request to approve fee changes for 2022 season at Veterans Point Marina and Municipal Harbor; including Live Aboard, Freeze-In, and Dry Storage agreements.
	Attachments: All 2022 Season Documents
	2022 Municipal Harbor Proposed Rates
	2022 Veterans Point Proposed Rates
	Dame Came Thurste

Rep: Gary Thurk Park & Rec Rep: Jim Flottmeyer

## 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.