

## **Meeting Minutes**

## **Board of Park Commissioners**

Wednesday, August 24, 2016	5:30 PM	City Hall - 5th Floor Conference Room
		400 La Crosse St
		La Crosse WI 54601

Draft until approved by the Park Board on September 15, 2016.

## Agenda Items:

A. Tom Hench-Thirty day referral from July Park Board Meeting: Reconsideration for planting of a second tree on the boulevard at 502 N 23 Street.

Motion by Marvin Wanders, second by Eileen Kirsch to approve planting of a tree on the boulevard at 502 N 23 Street. (Unanimous)

B. Sue Whitewater–Approval to waive fee for weed invoice. Property at 323 S 17 Street.

Motion by Jim Webb, second by Sandra Cleary to waive the invoice fee for Sue Whitewater-Property at 323 S 17 Street. (Unanimous)

C. Property Management LLC/Nate Brooks–Approval to waive fee for weed invoice. Property at 1008 S 6 Street.

Motion by Eileen Kirsch, second by Jim Webb to refer Agenda Item (C) for 30 days. (Unanimous)

D. Doug Buchner–Approval to waive fee for weed invoice. Property at 815 S 6 Street.

Motion by Jim Webb, second by Sandra Cleary to refer Agenda Item (D) for 30 days. (Unanimous)

E. Jolene Quinn/Ole's Pizza Company-Approval for food truck to vend in city parks September and October 2016.

Motion by Marvin Wanders, second by Eileen Kirsch to refer Agenda item (E) for 30 days. (Unanimous)

F. Pettibone Park Resort-Approval of 2017 camping season rules, rates and forms.

Motion by Eileen Kirsch, second by Marvin Wanders to approve the 2017 Camping season rules, rates and forms presented by the Pettibone Park Resort. (Unanimous)

G. MDA-La Crosse Parks & Recreation Department-Approval for MDA 5K in Riverside Park on October 9-2016.

Motion by Marvin Wanders, second by Eileen Kirsch to approve the MDA 5K walk in Riverside Park on October 9, 2016. (Unanimous)

H. Director-Approval to place informational signs regarding Sister City's in the International Gardens

Motion by Marvin Wanders, second by Eileen Kirsch to approve placement of informational signage regarding the Sister Cities of La Crosse in the Riverside Park International Gardens. (Unanimous)

I. Director-Approval to put up "Do Not Climb" signage throughout the International Gardens.

Motion by Marvin Wanders, second by Eileen Kirsch to approve placement of "Do Not Climb" signs throughout the International Gardens in Riverside Park. (Unanimous)

Next Meeting Date-September 15, 2016

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.